

VALLEY CENTRAL SCHOOL DISTRICT

944 State Route 17K
Montgomery, New York

March 4, 2024

The regular meeting of the Board of Education was called to order in the Administration Building at 6:45 p.m. by President Joseph Bond.

PRESENT: Mr. Bond, Ms. McKnight, Mrs. Messing, Mrs. Fox- Pizzonia, Mrs. Revoir, Mrs. Samuelson and Mrs. Terralavoro

ABSENT: None

Also Present: Mrs. Mojica, Mr. Miller, Mr. Conklin, Ms. McGoldrick, Student Representatives Ms. Ellison, Ms. Zefi and Mr. Nasser, and approximately twenty-five faculty, staff, students and community members in the audience

Also Absent: Ms. Avila, Media (THR/WVT)

EXECUTIVE SESSION

Mr. Bond called for a motion to convene in Executive Session to discuss the employment history of particular personnel, student matters, and contract negotiations.

Mrs. Messing moved, Ms. McKnight seconded that the Board convene in Executive Session at 6:00 p.m. Voting YES: Unanimous [7:0]

Mrs. Messing moved, Ms. McKnight seconded that the Board come out of Executive Session at 6:44 p.m. Voting YES: Unanimous [7:0]

PLEDGE TO FLAG

Mr. Bond made the regular announcements regarding emergency egress, no smoking, public comment, and video recording of the meeting. He made available a copy of the opening statement/ guidelines for public comment for those wishing to speak this evening.

Mr. Bond also noted that there is an Addendum to this evening's Agenda (attached).

MOMENT OF SILENCE

Following the Pledge, Mr. Bond called for a moment of silence in remembrance of Kelly Napoleon, who passed away on February 26th. Kelly was a Valley Central High School graduate and taught World Languages in the District for the past 24 years.

CORRESPONDENCE/COMMENDATIONS

Mr. Bond and Mr. Conklin reviewed the attached correspondence and commendations.

OTHER

Mr. Bond noted that there will be a meeting for the parents of High School students on Wednesday, March 6th at 6:30 p.m. in the High School Auditorium to review the findings from the investigation of incidents on February 9th. A notice has been posted on the District website.

PROPOSED CONSENT AGENDA

Mr. Bond introduced this Agenda item and called for a motion.

Mrs. Terralavoro moved, Mrs. Fox-Pizzonia seconded that the following Consent Agenda be approved, as listed, amended and/or attached:

CONSIDERATION OF MINUTES

- A. Regular Board Meeting Minutes dated 2/14/24

FINANCIAL REPORTS

- A. Acceptance of Treasurer’s Report for January
- B. Acceptance of Expenditure Budget Status Report for January
- C. Acceptance of Revenue Budget Status Report for January
- D. Acceptance of Record of Claims for January
- E. Acceptance of Extraclassroom Report for January
- F. Acceptance of Cafeteria Report for January
- G. Acceptance of Investment Report for January
- H. Acceptance of Budget Transfer Report for January

RECOMMENDATIONS OF CSE/CPSE

FOR APPROVAL

- A. Acceptance of Donations:
 - 1. Valley Central School District – Monetary Donation
VFW Post 2064, Maybrook
 - 2. Valley Central School District – Computer Equipment
New York State Court of Appeals
- B. Approval of Agreement between Valley Central School District and the Valley Central Teachers Association
- C. Waiver of Potential Conflict of Interest:
Thomas, Drohan, Waxman, Petigrow & Mayle, LLP [Addendum]

SUPERINTENDENT'S RECOMMENDATIONS

Administrative

Name	Position/Building	Effective Date
1. William Miller (Retirement)	Assistant Superintendent for Human Resources/ Central Office	June 30, 2024
2. John Solimando (Retirement)	Elementary School Principal/Berea Elementary School	June 30, 2024
3. Jane Malley (Retirement)	Elementary School Assistant Principal/ Montgomery Elementary School	June 30, 2024

Noninstructional

Name	Position/Building	Effective Date
1. Marie Scott (Retirement)	Personnel Assistant/CO	June 30, 2024

A. Approval of Leave of Absence:

Noninstructional

Name	Position/Building	Effective Date
1. Yahaira Diaz (Extension of Childcare Leave)	Paraprofessional/MS	February 26, 2024 – June 30, 2024

B. Approval of Appointments:

Instructional – Annual Appointments

Name	Position/Building	Schedule/Step	Effective Date
1. Stephanie Signorella	Home Tutor/District	\$48.00 per hour	2023 – 2024 School Year
2. Russell Gulamerian 3. Mariann Mandeville 4. Thomas Monahan 5. Wendi Morrissey 6. Tiffany Nye 7. Stephanie Signorella	Non-Certified Substitute Teachers/District	\$110.00 per day	2023 – 2024 School Year
8. Robin Sinclair-Scott	Before/After School Literacy Program/BES	\$50.00 per hour + 25% prep	2023 – 2024 School Year
9. Stephanie Hernandez (Replacement)	World Language Department Chair/MS	Cat. D/Step 3	March 5, 2024 – June 30, 2024

Noninstructional

Name	Position/Building	Schedule/Step	Effective Dates
1. Susan Shuttleton (IEP Mandate)	1:1 Paraprofessional/EC	SRP (Para)/Step 5	March 5, 2024
2. Erin Schweizer (Resignation Rep.)	Paraprofessional/EC	SRP (Para)/Step 2	March 5, 2024

Noninstructional – Annual Appointments

Name	Position/Building	Schedule/Step	Effective Dates
1. Russell Gulamerian 2. Amanda Hadden 3. Stephanie Signorella 4. Laura Miressi-Fanizzi	Substitute Paraprofessionals/District	\$15.00 per hour	2023 – 2024 School Year
5. Bridget Lenane	Substitute Registered Nurse/District	\$150.00 per day	2023 – 2024 School Year

Extracurricular Appointments

Name	Position/Building	Schedule/Step	Effective Dates
1. Mary Rodriguez	Math Club Co-Advisor/WES	Cat. F/Step 2	2023 - 2024 School Year
2. Andrea deCastro (Change From Being Sole Advisor)	Math Club Co-Advisor/WES	Cat. F/Step 3	2023 – 2024 School Year

Cocurricular Appointments

Name	Position/Building	Schedule/Step	Effective Dates
1. Matthew Lennon	Boys Varsity Baseball Coach/Athletics	Cat. II/Step 3	Spring 2024 Season
2. Jordan Robles	Boys Asst. Varsity Baseball Coach/Athletics	Cat. II/Step 7	Spring 2024 Season
3. Andrew LaVallie	Boys Jr. Varsity Baseball Coach/Athletics	Cat. II/Step 2	Spring 2024 Season
4. Paul Sontag	Modified Baseball Coach/Athletics	Cat. II/Step 3	Spring 2024 Season
5. Katie Farrugia	Girls Varsity Softball Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
6. James Gould	Girls Asst. Varsity Softball Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
7. Nicole Fuoco	Girls Jr. Varsity Softball Coach/Athletics	Cat. II/Step 3	Spring 2024 Season
8. Robert Leonard	Modified Softball Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
9. William Michella	Non-Paid Girls Softball Coach/Athletics	N/A	Spring 2024 Season

10. Sonny Davoren	Non-Paid Girls Softball Coach/Athletics	N/A	Spring 2024 Season
11. Paul Berkowitz	Boys Varsity Tennis Coach/Athletics	Cat. III/Step 8	Spring 2024 Season
12. Kayleigh Guercio	Boys Jr. Varsity Tennis Coach/Athletics	Cat. III/Step 7	Spring 2024 Season
13. Allison Borriello	Girls Varsity Track Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
14. Stephen Smith	Girls Asst. Varsity Track Coach/Athletics	Cat. II/Step 4	Spring 2024 Season
15. Patrick Kemp	Boys Varsity Track Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
16. Brendan Sutta	Boys Asst. Varsity Track Coach/Athletics	Cat. II/Step 4	Spring 2024 Season
17. George McLoughlin	Modified Track Coach/Athletics	Cat. II/Step 3	Spring 2024 Season
18. Michael Artusa	Modified Track Coach/Athletics	Cat. II/Step 1	Spring 2024 Season
19. Brittany Savage	Modified Track Coach/Athletics	Cat. II/Step 1	Spring 2024 Season
20. Amy McCann	Non-Paid Track Coach/Athletics	N/A	Spring 2024 Season
21. Mason Davis	Non-Paid Track Coach/Athletics	N/A	Spring 2024 Season
22. Adam Sontag	Boys Varsity Golf Coach/Athletics	Cat. III/Step 5	Spring 2024 Season
23. Glenn Taylor	Girls Varsity Golf Coach/Athletics	Cat. III/Step 2	Spring 2024 Season
24. Thomas Stoddard	Boys Varsity Lacrosse Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
25. Robert Satriano	Boys Jr. Varsity Lacrosse Coach/Athletics	Cat. II/Step 1	Spring 2024 Season
26. Theron Adkins	Boys Modified Lacrosse Coach/Athletics	Cat. II/Step 1	Spring 2024 Season
27. Joseph Kinsley	Non-Paid Boys & Girls Lacrosse Coach/Athletics	N/A	Spring 2024 Season
28. Barney Zipkin	Non-Paid Lacrosse Coach/Athletics	N/A	Spring 2024 Season
29. Brooke Axelson	Girls Varsity Lacrosse Coach/Athletics	Cat. II/Step 8	Spring 2024 Season
30. Jennifer Kinsley	Girls Asst. Varsity Lacrosse Coach/Athletics	Cat. II/Step 7	Spring 2024 Season
31. Haliann Fitzgerald	Girls Jr. Varsity Lacrosse Coach/Athletics	Cat. II/Step 3	Spring 2024 Season
32. Courtney Cunningham	Modified Lacrosse Coach/Athletics	Cat. II/Step 1	Spring 2024 Season
33. Isaiah Wilson	Girls Varsity Flag Football Coach/Athletics	Cat. II/Step 2	Spring 2024 Season
34. Jason Saffon	Girls Asst. Varsity Flag Football Coach/Athletics	Cat. II/Step 2	Spring 2024 Season
35. Chanel Deans	Unified Basketball Coach/Athletics	Cat. IV/Step 1	Spring 2024 Season
36. Michael Kelly	Varsity Strength Coach/Athletics	Cat. IV/Step 1	Spring 2024 Season

Voting YES: Unanimous [7:0]

REPORTS

A. Student Representatives

Mr. Bond introduced this Agenda item and invited the Student Representatives to present their report. The representatives reported on events at the High School including Senior Week activities, athletic championships, social events, extracurricular club activities, the upcoming Harlem Wizards vs. Vikings basketball game, and plans for the drama production *Grease* in March.

B. Superintendent of Schools

Following introduction of this Agenda item, Mr. Bond shared that the Superintendent is currently out of the District attending a conference and Mr. Conklin will be presenting her report this evening. Mr. Conklin reported on the parent teacher conferences scheduled for this week, the District's strategic plan, and recent events that Ms. Avila attended, including the boys and girls basketball games.

C. Assistant Superintendent for Curriculum & Instruction

Mr. Bond introduced this Agenda item. Mrs. Mojica provided an update on the work in the Office of Curriculum and Instruction, including preparation for selecting a literacy program for next year; the teacher mentoring program; the Professional Development Committee meeting; the upcoming MTTS Committee meeting scheduled for this week; and the VC21 meeting scheduled for March 13th at Montgomery Elementary School. She also shared that before/after school literacy programs, which are funded through a grant, are available for students in grades 3-8.

D. Assistant Superintendent for Human Resources

E. School Business Official

Mr. Miller and Mr. Conklin did not have reports this evening.

F. Director of Pupil Personnel & Special Programs – Mara Costagliola

Mr. Bond introduced this Agenda item. Ms. Costagliola provided an overview of the work in her department, which includes related service providers, nurses, attendance teachers/homeless liaison, the summer extended year program, homebound students, homeschooled students, as well as the Alternative Learning Program.

G. Director of Safety & Emergency Preparedness – Stephen Ragni

Following introduction of this Agenda item, Mr. Ragni updated the Board and those in the audience on the safety and security measures now in place throughout the District and spoke about plans for additional security enhancements in the next school year.

H. Social Emotional Support Specialist – Nancy Fitzsimmons

Mr. Bond introduced this Agenda item. Mrs. Fitzsimmons spoke about her work to support students with behavioral and emotional concerns by using strategies such as conflict resolution, conducting home visits to provide family engagement and support, restorative groups and mediation, and assisting students with life skills.

I. Director of APPR, Data/Testing & UPK – Tammy Coleman

Following introduction of this Agenda item, Ms. Coleman provided an overview of her work, which includes reporting evaluations for all teaching and administrative staff; overseeing student testing and data reporting; coordinating the District's Universal Pre-K Program; serving as the District's Data protection Officer; and managing the student management system.

J. Office of Curriculum & Instruction - Ivelisse Mojica

Mr. Bond introduced this Agenda item. Mrs. Mojica presented highlights of current instructional programs and staff professional development initiatives and reviewed plans for the 2024-2025 school year.

K. Community Participation

Following introduction of this Agenda item, Board members commented on recent events that they had participated in or attended, including a Valley Central Education Foundation meeting, athletic championship games, an acapella competition, and a meeting with Congressman Pat Ryan to discuss educational advocacy.

PUBLIC COMMENT

There were no requests for Public Comment this evening.

OLD BUSINESS

A. 2024-2025 Budget Presentation

Following introduction of this Agenda item, Mr. Conklin offered an overview of the budget areas of special education, BOCES, athletics, operations and maintenance, safety and security, transportation, fund balance and anticipated revenues, and the proposed capital project plans. He noted that the Superintendent's proposed 2024-2025 budget will be presented at the March 18th meeting and will provide greater detail as we get more information on items such as state aid, special education costs, insurance rates, and anticipated revenues.

Mr. Conklin encouraged those in the audience to review the budget presentations posted on the District website and to call with any questions or concerns regarding the proposed budget or capital project.

NEW BUSINESS

A. Adoption of 2024-2025 Student Calendar

Mr. Bond introduced this Agenda item and called for a motion.

Mrs. Revoir moved, Mrs. Messing seconded that the Board adopt the 2024-2025 student calendar, as presented and attached. Voting: YES: Unanimous [7:0]

B. Review of 2024 Petitions for Board Candidates' Seats

Mr. Bond introduced this Agenda item. Mr. Conklin reviewed the Board of Education election process for those in the audience and noted that nomination packets are available in the District Clerk's office for those wishing to pick up a petition.

C. Adoption of Resolution: Reduction of Tax Assessment and Payment of Refunds Due to Court Order and Judgment: ShopRite Supermarkets, Inc.

Mr. Bond introduced this Agenda item and called for a motion.

Mrs. Messing moved, Ms. McKnight seconded that the Board approve the reduction of tax assessment and the payment of refunds due to court order and judgment, as listed and attached. Voting YES: Unanimous [7:0]

D. First Reading of: 1. Policy 4327 – Homebound Instruction (New)

Following introduction of this Agenda item, Mr. Bond read the proposed Policy 4327 – Homebound Instruction (attached). This policy will be presented at the March 18th meeting for a second and final reading.

EXECUTIVE SESSION

Mr. Bond noted the need for the Board to convene in Executive Session to discuss a personnel matter. He shared that no action will be taken after Executive Session and the meeting will be adjourned.

Mrs. Fox-Pizzonia moved, Ms. McKnight seconded that the Board convene in Executive Session at 8:24 p.m. Voting YES: Unanimous [7:0]

Mrs. Messing moved, Ms. McKnight seconded that the Board come out of Executive Session at 8:45 p.m. Voting YES: Unanimous [7:0]

ADJOURNMENT

Mr. Bond called for a motion to adjourn the meeting.

Mrs. Samuelson moved, Mrs. Fox-Pizzonia seconded that the meeting be adjourned. Voting YES: Unanimous [7:0]

Mr. Bond adjourned the meeting at 8:46 p.m.

Respectfully submitted,

Ellen T. McGoldrick
District Clerk

**STIPULATION OF AGREEMENT
and the
VALLEY CENTRAL SCHOOL DISTRICT
and the
VALLEY CENTRAL NUTRITIONAL STAFF ASSOCIATION**

WHEREAS, the Valley Central School District ("the District") and the Valley Central Nutritional Staff Association ("the Association") are parties to a collective bargaining agreement covering the period July 1, 2022 - June 30, 2026 ("the CBA"); and

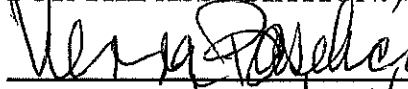
WHEREAS, the District has advised the Association that unit members are needed to perform certain duties when outside groups use the District's concession stand for an event; and

WHEREAS, the District and Association have negotiated in good faith regarding the terms and conditions for working with an outside group at the concession stand.


NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the District and Association that the following terms and conditions are agreed to, as and for a Stipulation of Settlement:

1. The District will determine the start and end times for each event at which unit members are needed for concession stand work.
2. The District will determine the job duties. However, they will not include setting and cleaning up the concession stand or preparing or selling food.
3. Unit members may volunteer to work a concession stand event in the same manner as set forth in CBA Article XVII(C).
4. Unit members who work with an outside group at the concession stand will be paid time and one-half their regular hourly rate for each hour actually worked.
5. The parties agree that the terms of this Stipulation will apply through and until June 30, 2025, that the arrangement set forth herein is being undertaken on a non-precedent setting basis, and that it will not be introduced by any of the parties in any subsequent action or proceeding between the parties except to enforce the terms of this Stipulation.
6. This Stipulation, including this paragraph, may not be altered except by a writing signed by all parties. This Stipulation may not be orally changed.
7. The language of all parts of this Stipulation will be construed as a whole, according to their fair meaning, and not strictly for or against either party, regardless of who drafted them.
8. This Stipulation will not become effective until fully executed by all parties and ratified by duly enacted resolution of the Board of Education.

FOR THE ASSOCIATION:


Dated: 2/29/24

FOR THE DISTRICT:


Dated: 3/8/24



A. INTRODUCTION

The Valley Central School District Board of Education has directed CSArch to prepare a Facilities 5 Year Plan to evaluate the District's school buildings and grounds to identify future needs. This Executive Summary includes a brief narrative on the general conditions and goals for the District.

This report, as required by the New York State Education Department (SED), is based upon observations made during the 2021 Building Condition Surveys conducted by the project team led by CSArch Architecture, Engineering & Construction Management and submitted as required in March 2022. As the District transitioned to a new Superintendent between 2022-2023, planning for the 5-Year Plan was placed on hold to allow for the transition and for the new Superintendent to understand the needs of the District. No in-depth investigation or destructive testing has been performed. The present report addresses the physical condition of each facility in addition to a preliminary assessment of the programmatic or educational strengths or weaknesses of the facilities based upon meetings with Building Administrators, Central Administration, and other key stakeholders. The Valley Central School District does not lease or operate any other facilities and currently owns the buildings included in this report.

Included in this report are the following facilities:

- Valley Central High School located at 1175 State Route 17K, Montgomery, NY.
- Valley Central Middle School located at 1189 State Route 17K, Montgomery, NY.
- Berea Elementary School located at 946 State Route 17K, Montgomery, NY.
- East Coldenham Elementary School located at 286 State Route 17K, Newburgh, NY.
- Maybrook Elementary School located at 120 Broadway, Maybrook, NY.
- Montgomery Elementary School located at 141 Union Street, Montgomery, NY.
- Walden Elementary School located at 75 Orchard Street, Walden, NY.
- Central Administration Building located at 944 State Route 17K, Montgomery, NY.
- Buildings and Grounds Building located at 15 Middle School Road, Montgomery, NY.

B. PROJECT TEAM

The following team of professional consultants participated in preparing this report:

Architect

CSArch Architecture | Engineering | Construction Management
19 Front Street
Newburgh, NY 12550
www.csarchpc.com

Site/Civil Engineer

Passero Associates
6 Front Street
Newburgh, NY 12550
www.passero.com

MEP Engineer

Blake Engineering, PLLC
1898 County Rt. 1
Westtown, NY 10998
blakeengineeringpllc.com



C. RESOURCES

This report is based upon observations made during field investigations and meetings conducted by the project team, led by CSArch, between the summer and winter of 2021/2022. Other resources used in the preparation of this report include previous construction documents, information obtained from the District's maintenance staff and information contained in the 2021 Building Condition Survey (BCS).

This report addresses the physical condition of each facility, assesses if those conditions meet the programmatic and educational needs as provided by administrators, faculty and staff, and includes recommendations for improvements.

Refer to the latest edition of the State Education Department's Manual of Planning Standards (MPS), the Building Code of New York State (BCNYS) and the Americans with Disabilities Act (ADA/ANSI) for references to code compliance.

D. DISTRICT GOALS

1. SUMMARY

The Board of Education, administrators, faculty and staff concur that, in addition to the important goal of maintaining and improving the existing facilities, there is a need for adequate flexibility to accommodate future facility needs as well as equity among the district's program offerings at the elementary school buildings.

Recommendations and priorities have been organized so that appropriate improvements to the existing facilities in the areas of health and life safety, code compliance, energy conservation and building-wide system upgrades have received the highest priorities. The priorities are organized in five (5) categories including: Health & Safety (HS), Preserving Assets (PA), Energy & Ventilation (E&V), Preserving Program (PP), and Improving Athletics (IA).



E. GENERAL CONDITION OF DISTRICT FACILITIES

(Refer to Section 2 of the Building Condition Survey Report for additional information and a complete evaluation of existing building systems.)



1. VALLEY CENTRAL HIGH SCHOOL

- Valley Central High School located at 1175 State Route 17K, Montgomery, NY.
- Owned and used by the district for student instructional purposes.
- The gross square footage of the building is approximately 163,400 square feet.
- Two story masonry and steel frame building.
- Existing documents indicate the original building was built in 1957.
- The building housed 1,399 students in grades 9-12 as of BEDS day in the 2023-24 SY.
- General classrooms are supplemented with Art, Audio Visual, Auditorium, Cafeteria, Computer Room, Guidance, Gymnasium, Health Suite, Home & Career Skills, Library, Music, Remedial Rooms, Resource Rooms, Science Labs, Special Education, Swimming Pool, Teacher Resource, and Technology/Shops.
- Administration, counseling, and support spaces are also provided.
- Valley Central High School is rated as 'Satisfactory' per SED guidelines.



2. VALLEY CENTRAL MIDDLE SCHOOL

- Valley Central Middle School is located at 1189 State Route 17K, Montgomery, NY.
- Owned and used by the district for student instructional purposes.
- The gross square footage of the building is approximately 118,700 square feet.
- Two story masonry and steel frame building
- Existing documents indicate the original building was built in 1965. In 2002 the middle school building was expanded with a two-story 25,000 SF classroom addition.
- The building housed 952 students in grades 6-8 as of BEDS day in the 2023-24 SY.
- General classrooms are supplemented with Art, Audio Visual, Cafeteria, Computer Room, Guidance, Gymnasium, Health Suite, Large Group Instruction, Library, Music, Resource Rooms, Science Labs, Special Education and Technology/Shops.
- Administration, guidance, and support spaces are also provided
- Valley Central Middle School is rated as 'Satisfactory' per SED guidelines.



3. BEREA ELEMENTARY SCHOOL

- Berea Elementary School is located at 946 State Route 17K, Montgomery, NY.
- Owned and used by the district for student instructional purposes.
- The gross square footage of the building is 74,250 square feet.
- Two-story masonry and steel frame building.
- Existing documents indicate the original building was built in 1969. In 2002 the school building was expanded with a one-story 9,880 SF classroom addition.
- The building housed 500 students in grades K-5 as of BEDS day in the 2023-24 SY.
- General classrooms are supplemented with Art, Cafeteria, Gymnasium, Health Office, Multi-purpose Room, Music, Library, Remedial Rooms, and Special Education.
- Administration and support spaces are also provided.
- Berea Elementary School is rated as 'Satisfactory' per SED guidelines.



4. EAST COLDENHAM ELEMENTARY SCHOOL

- East Coldenham Elementary School is located at 286 State Route 17K, Newburgh, NY.
- Owned and used by the district for student instructional purposes.
- Gross square footage of the building is 42,800 square feet.
- One-story masonry and steel frame building.
- Existing documents indicate the original building was built in 1952.
- The building housed 312 students in grades K-5 as of BEDS day in the 2023-24 SY.
- General classrooms are supplemented with Art, Cafeteria, Gymnasium, Health Office, Library, Multi-Purpose Rooms, Music, Remedial Rooms, and Special Education.
- Administration and support spaces are also provided.
- East Coldenham Elementary School is rated as 'Satisfactory' per SED guidelines.



5. MAYBROOK ELEMENTARY SCHOOL (ADULT LEARNING CENTER)

- Maybrook Elementary School is located at 120 Broadway, Maybrook, NY. It serves as the Adult Learning Center (ALC).
- Owned and used by the district for administrative and student instructional purposes.
- Gross square footage of the building is 25,830 square feet.
- Three-story reinforced concrete and masonry building with wood deck and floor joists.
- Existing documents indicate the original building was built in 1923.
- The building houses spaces for Art, Cafeteria, Gymnasium, Library, and Music.
- Administration and support spaces are also provided.



6. MONTGOMERY ELEMENTARY SCHOOL

- Montgomery Elementary School is located at 141 Union Street, Montgomery, NY.
- Owned and used by the district for student instructional purposes.
- Gross square footage of the building is 75,000 square feet.
- One and two-story masonry bearing wall, steel and masonry building.
- Existing documents indicate the original building was built in 1923. A 24,000 SF addition was added in 1969, with a second 20,000 SF addition constructed in 2001.
- The building housed 537 students in grades K-5 as of BEDS day in the 2023-24 SY.
- The building houses spaces for Art, Cafeteria, Gymnasium, Library, Music, Remedial Rooms, and Special Education.
- Administration and support spaces are also provided.
- Montgomery Elementary School is rated as 'Unsatisfactory' (*these items are being completed as part of the 2023 Capital Project) per SED guidelines due to the following Health and Safety and/or Structural items are rated as 'Unsatisfactory':
 - Electrical Power Distribution (H) – 'Unsatisfactory'
 - Replace FPE Stab-Lok Panels in 1968 Wing and Main Electrical Room.



7. WALDEN ELEMENTARY SCHOOL

- Walden Elementary School is located at 75 Orchard Street, Walden, NY.
- Owned and used by the district for student instructional purposes.
- Gross square footage of the building is 70,000 square feet.
- Three-story masonry bearing wall, steel and masonry building.
- Existing documents indicate the original building was built in 1926. A 22,710 SF classroom addition was added in 1952.
- The building housed 424 students in grades K-5 as of BEDS day in the 2023-24 SY.
- The building houses spaces for Art, Cafeteria, Computer Room, Guidance, Gymnasium, Health Suite, Library, Multi-Purpose Room, Music, Resource Rooms, and Special Education.
- Administration and support spaces are also provided.
- Walden Elementary School is rated as 'Unsatisfactory' per SED guidelines due to the following Health and Safety and/or Structural items are rated as 'Unsatisfactory':
 - Water (H) – 'Unsatisfactory' (pending future long-range planning for Walden)
 - Recommend replacement of the aged water service piping.
 - Site Sanitary (H) – 'Unsatisfactory' (pending future long-range planning for Walden)
 - Recommend replacement of the site sanitary system in full.
 - Exterior Steps, Stairs and Ramps (S) – 'Unsatisfactory' (*Part of the 2023 Capital Project)
 - Column bases at entry have failed, replacement required.



8. CENTRAL ADMINISTRATION BUILDING

- Central Administration is located at 944 State Route 17K, Montgomery, NY.
- Owned and used by the district for district administration.
- Gross square footage of the building is 6,190 square feet.
- One-story masonry, steel and wood framed building.
- Existing documents indicate the original building was built in 1990.
- The administration building is rated as 'Satisfactory' per SED guidelines.



9. BUILDINGS AND GROUNDS BUILDING (POLE BARN)

- Buildings and Grounds is located at 15 Middle School Road, Montgomery, NY.
- Owned and used by the district for other district purposes.
- Gross square footage of the building is 5,673 square feet.
- One-story pre-engineered steel frame building.
- Existing documents indicate the original building was built in 1998.
- The Buildings and Grounds building is rated as 'Satisfactory' per SED guidelines.



F. RECOMMENDED FACILITY IMPROVEMENTS

In addition to work identified in the 2021 Building Condition Survey, the following is an outline of recommended district-wide improvements. Recommendations were developed based upon meetings with each of the building administrators, key administrative staff members and directors. Recommendations address improvements to education program areas, updates for improved building operations, life safety, and energy performance. A summary by building is provided below:

Valley Central High School:

- Upgrades to athletic field inside track for drainage and irrigation.
- Upgrades to athletic field inside track including artificial turf, lacrosse netting, field speakers and hose bibs for field maintenance.
- Regrade for a new eight (8) lane track and extended shoot, track timing system, perimeter paving, pole vault, long jump, triple jump, high jump and steeple chase pit and hurdle.
- Replacement of tennis courts (part of the approved 2023 Capital Referendum).
- Upgrade fields (outside of track) with artificial turf with 4-sport markings, underdrainage, football field goal posts.
- Provide air conditioning for Classrooms, Cafeteria and Gymnasium.
- Renovation of Ground Floor Weight Room.
- Provide an 1,800 SF on-site pre-engineered Storage Building.
- Provide upgrades to south athletic fields.
- New Auxiliary Gymnasium and Fitness addition with related locker, toileting and storage facilities.
- New STEAM Lab addition for HVAC, Welding, Automotive and related trades.
- Renovations to expand Cafeteria including direct access to the courtyard.
- Upgrades/renovations to the Courtyard.
- Secured Building Vestibule at main public entrance (part of the approved 2023 Capital Referendum).
- Renovations to the Library/Media Center for improved student resources, and flexible learning areas.
- Renovations to 2nd Floor Science Labs (11) and related support areas (part of the approved 2023 Capital Referendum).
- Renovations to Family and Consumer Science Wing Rooms 104, 105, 106, 107, 109 and 110.

Valley Central Middle School:

- Provide air conditioning for Classrooms, Library and Gymnasium.
- Renovate select toilet rooms (part of the approved 2023 Capital Referendum).
- Building wide wayfinding/signage (part of the approved 2023 Capital Referendum).
- Provide upgrades to athletic fields.
- Redevelop/improve outdoor recreation area.
- New cafeteria addition to expand seating capacity.
- Renovate Technology Classrooms (part of the approved 2023 Capital Referendum).
- Secured Building Vestibule at main public entry (part of the approved 2023 Capital Referendum).



- Renovate 8th Grade Classrooms (3) to remove stepped flooring (part of the approved 2023 Capital Referendum).
- Renovate Home & Career Skills Classrooms (1415 and 1417).
- Renovation to Computer Labs (Rooms 200 and 202).
- Renovate Courtyard for flexible instructional and other uses.
- Renovation of Science Classrooms and support spaces.
- New Auxiliary Gymnasium Addition with related lockers, toileting, and storage.

Berea Elementary School:

- Provide new playground equipment and surfacing.
- Provide air conditioning in Classrooms, Cafeteria and Gymnasium (Cafeteria A/C is part of the approved 2023 Capital Referendum).
- Upgrade building wayfinding/signage (part of the approved 2023 Capital Referendum).
- Renovation to the Library into Media Center.
- Relocate and renovate two (2) Kindergarten Classrooms to provide for secured building entry vestibule (part of the approved 2023 Capital Referendum).
- Upgrade main entrance stairway for improved life safety (part of the approved 2023 Capital Referendum).
- Secured Building Vestibule at main public entry (part of the approved 2023 Capital Referendum).
- Relocate Main Office and Nursing Suite adjacent secured entry vestibule (part of the approved 2023 Capital Referendum).
- Renovate/Upgrade Courtyard.

East Coldenham Elementary School:

- Provide new playground equipment and surfacing.
- Expand the west parking lot for increased faculty parking.
- Pavement replacement at east parking lot and site entrance including curbing at bus loop.
- Repave the east parking lot including pavement, grading, lighting and drainage.
- Provide air conditioning in the cafeteria (part of the approved 2023 Capital Referendum).
- Renovate select toilet rooms (some toilet renovations part of the approved 2023 Capital Referendum).
- Provide air conditioning in Classrooms, Gymnasium, and Library.
- Renovate Science Room 111 (existing Math Room) including casework.
- Renovate Library / Office.
- Renovate Nurse's Suite.
- Secured Building Vestibule at main public entry (part of the approved 2023 Capital Referendum).
- Renovate Main Office.
- A new Band and Music Room addition to provide more appropriate space for these specialized programs.
- Renovate 1st Grade Classroom (Room 110) related to Music/Band Room Addition.



Maybrook Elementary School (Adult Learning Center):

- Provide new playground equipment and surfacing.
- Renovate select toilet rooms.
- Provide air conditioning in Classrooms, Cafeteria and offices.
- Secured Building Vestibule at main public entry including renovations to the Main Office, SRO Office and Security Room (part of the approved 2023 Capital Referendum).

Montgomery Elementary School:

- Provide new playground equipment and surfacing.
- Reconfigure entry and provide new bus loop including drainage, curbing, and lighting.
- Repave north and south parking lot including curbing and striping.
- Provide air conditioning in Cafeteria (part of the approved 2023 Capital Referendum).
- Provide air conditioning in Classrooms, Library and Gymnasium.
- Renovate Library to expand use, flexibility and student support (part of approved 2023 Capital Referendum).
- New Band and Music Room addition to provide appropriate space for these specialized programs.
- Renovate Faculty Room including infill of the recessed floor.
- Secured Building Vestibule at main public entry including renovations to the Main Office (part of the approved 2023 Capital Referendum).

Walden Elementary School:

A Feasibility Study is currently being prepared to review options related to capital projects that may be considered both short and long-term in relation to Walden Elementary School. Upon completion of the Study, and adoption by the Board of Education, the findings from this report will be incorporated into this 5-Year Capital Planning document, and may include, but are not limited to, the following:

- Secured Building Vestibule at current accessible entry including renovation of an existing 4th Grade Classroom into a relocated Main Office and renovation of the existing 3rd Floor Main office area into Classroom space (part of the approved 2023 Capital Referendum).
- A full gut-renovation of the building to comprehensively address building system improvements, deficiencies, and current and future educational program needs for the building long-term.
- Review options for select building demolitions with the construction of new additions, existing renovations, and other improvements which may include:
 - Provide new playground equipment and surfacing.
 - Provide air conditioning in Classrooms and Gymnasium.
 - Renovate select toilet rooms.
 - Add elevators (2) for ADA compliance and access throughout building.
 - Renovate Nursing Suite, Faculty / Copier Rooms.
 - Provide a drop-down stage in the Gymnasium for expanded event/assembly options.
 - New cafeteria addition for expanded capacity/use, including renovation of existing cafeteria into additional classrooms.
- Options for replacement of the school building on the existing or new site.



G. COST ESTIMATING

Budget estimates have been prepared for the various recommended improvements identified in this 5-Year Capital Report. The estimates are based upon the current 2023 dollars, regionalized to Orange County, and include a 10% estimating contingency, 9% escalation (reflective of 24 months), and a 10% construction contingency to account for latent and unforeseen conditions that may be present during construction.

The budget estimates also include "incidental costs" which are costs required to support such recommended improvements including: architectural/engineering fees, project oversight (construction management), insurances, bonding, legal fees, furniture, fixtures, equipment, and administrative expenses. Incidental costs reflect 22% of the construction costs identified which represents an average range between 20% and 25% for elementary and secondary projects respectively.

As this estimate has been prepared at a specific point in time and are subject to changes in market conditions, as well as project schedules which can impact the overall cost of the work being considered. Costs reflected within the 5-Year Plan summary includes additional escalation reflective of the priority years 2 through 5 of the plan.

H. 5-YEAR CAPITAL PLAN PRIORITIES

This plan provides a framework of capital priorities established by the Board of Education over the next 5 years. The plan is established to present the community with needed capital infrastructure, education and other upgrades district wide. The level of financial investment contingent upon current discussion by the Board and Administration related to funding sources and availability at the time of this report but will be subject to change annually based on changing factors within the District. This plan is dynamic and should be updated annually to reflect projects which have been completed in the past year, as well as new capital needs and priorities that may present themselves.

The plan also identifies the capital projects that were authorized as part of the May 2023 Referendum, as this work is in progress and has not been completed as of the date of this report.

Capital Planning Categories

The proposed work identified in the plan is identified by 5 different categories, based upon the type of work involved, and include:

- **Health & Safety (H&S)** – This category focuses on building components and systems related to Health and Safety of building users, and may include, but not be limited to, things related to building security, emergency or fire protection systems, and hazardous materials.
- **Preserving Assets (PA)** – This category focuses on preserving existing assets which have become worn, deteriorated, reached end-of-life, or do not function reliably and may include, but not be limited to, items such as roof replacements, window replacements, replacement of pavement and other site features, and toilet fixture replacements.



- **Energy and Ventilation (E&V)** – This category focuses on improvements which relate to improving energy efficiency and indoor air quality and may include, but not be limited to, mechanical replacements (boilers, etc.), electronic control systems, air conditioning systems, and lighting replacement.
- **Preserving and Enhancing Program (PP)** – This category focuses on renovation of existing program areas and the construction of new program space to support ongoing educational needs and initiatives within the district.
- **Improving Athletics (IA)** – This category focuses on the renovations of existing interior and exterior (site) athletic facilities as well as the construction of new athletic spaces to support the district athletic programs.

The work of the 5-Year Plan has identified over \$250 million in capital needs, and is broken down between the individual categories and priorities as follows:

BUDGET BY CATEGORY and PRIORITY / YEARS							
CATEGORY	TOTAL	PRIORITY					
		2023 CP	1	2	3	4	5
H&S	\$ 17,014,649	\$ 7,269,091	\$ -	\$ 2,499,843	\$ 308,939	\$ 3,039,347	\$ -
PA	\$ 54,987,567	\$ 3,420,251	\$ 3,179,604	\$ 1,978,350	\$ 12,162,017	\$ 2,020,816	\$ -
E&V	\$ 78,709,196	\$ 18,771,851	\$ 158,268	\$ -	\$ -	\$ 4,605,599	\$ -
PP	\$ 73,627,682	\$ 11,752,190	\$ 1,049,317	\$ 2,967,525	\$ -	\$ 11,670,089	\$ 5,549,295
IA	\$ 32,030,040	\$ 2,123,957	\$ 375,887	\$ -	\$ -	\$ 434,446	\$ -
	\$ 256,369,135	\$ 43,337,339	\$ 4,763,075	\$ 7,445,718	\$ 12,470,957	\$ 21,770,297	\$ 5,549,295

As shown above, the first priority column represents the voter authorized 2023 Capital Referendum, a summary of which is provided in Appendix E of this report.

The following priorities 1 through 5 (Years) have been established through discussion with the Board of Education and District Administration and reflect current understandings of financial resources (annual budget, retiring debt, capital reserve, etc.), priority needs, and other factors. Based upon this, the priorities currently provide the following:

Priority/Year 1

Anticipated capital work scope includes, but is not limited to, replacement of the hard divider doors at the Gymnasium and Wrestling Room at Valley Central High School. Replacement of the hard divider doors at the Gymnasium and Cafeteria, replacement of pool boiler, filtrations systems, and roof skylights, regrouting of the pool deck, and replacement of select building exterior doors at the Valley Central Middle School. Replacement of the hard divider door at the Gymnasium, select exterior doors and the water softening system at Berea Elementary School. Replacement of the hard divider door at the Gymnasium and select exterior doors, replacement of the slate roofing systems at Montgomery Elementary School. Replacement of the hard divider doors at the Gymnasium and select exterior doors at



East Coldenham Elementary School. Replacement of select exterior doors at Walden Elementary School and Maybrook Alternative Learning Center.

Priority/Year 2

Anticipated capital work scope includes, but is not limited to, redevelopment/creation of an outdoor recreation area at the Valley Central Middle School. Replacement of the playground and select interior doors at Berea Elementary, East Coldenham, and Montgomery Elementary Schools. Creation of an outdoor area and lower playground and select interior door replacement at Maybrook Alternative Learning Center.

Priority/Year 3

Anticipated capital scope includes, but is not limited to, reconstruction of the loading dock, reconstruction and select replacements of the bus loop, passenger vehicle drop-off, asphalt parking areas/hard playscapes including related drainage and site lighting at Berea Elementary. Replacement of water service line including hydrant, expanded parking, bus loop and east parking lot replacement including curbing and sidewalks at East Coldenham Elementary School. Expand northeast parking, reconstruct the bus loop, and repave the parking areas including new curbing and site lighting at Montgomery Elementary School.

Priority/Year 4

Anticipated capital scope includes, but is not limited to, replacement of the original water holding tank booster pump and well pump, renovations to the courtyard, renovations to Family and Consumer Sciences rooms 107 and 109, the FACS Wing rooms 104, 105, 106 and 110 at Valley Central High School. Replacement of the original water holding tank, renovations to the courtyard, Home & Career Skills Rooms, Science Classrooms, and air conditioning of the Cafeteria at Valley Central Middle School. Replacement of the original water holding tank at Berea. Gymnasium flooring and window replacement at Montgomery Elementary School. Window replacement and construction of an elevator at Maybrook Alternative Learning Center.

Priority/Year 5

Anticipated capital scope is focused on the renovations of existing Libraries into Media Centers at Valley Central High School, Valley Central Middle School, Berea Elementary School, East Coldenham Elementary School and Maybrook Alternative Learning Center.

The following represents the cost of the proposed work within each Priority/Year. The total project cost reflects the cost of construction, expenses incidental to the cost of construction (A/E fees, insurances, testing, legal expenses, etc.), and an escalation factor based upon the year of work proposed, and is summarized below:



BUDGET BY BUILDING and PRIORITY / YEARS							
BUILDING	TOTAL	PRIORITY / YEARS					
		2023 CP	1	2	3	4	5
ADMIN	\$ 1,897,301	\$ 411,497	\$ -	\$ -	\$ -	\$ -	\$ -
BES	\$ 29,451,344	\$ 4,123,356	\$ 276,969	\$ 1,858,066	\$ 6,983,805	\$ 791,340	\$ 934,794
ECES	\$ 20,465,121	\$ 8,466,863	\$ 154,311	\$ 1,444,987	\$ 3,067,550	\$ -	\$ 674,222
MAY	\$ 9,297,992	\$ 1,203,628	\$ 94,961	\$ 1,288,302	\$ -	\$ 1,730,186	\$ 434,841
MES	\$ 27,945,381	\$ 7,664,286	\$ 2,669,190	\$ 1,865,188	\$ 2,419,601	\$ 2,262,093	\$ -
VCHS	\$ 87,165,360	\$ 15,697,732	\$ 114,744	\$ -	\$ -	\$ 6,357,665	\$ 1,705,140
VCMS	\$ 58,616,713	\$ 3,375,540	\$ 1,286,719	\$ 989,175	\$ -	\$ 10,629,013	\$ 1,800,299
WES	\$ 21,529,924	\$ 2,394,437	\$ 166,181	\$ -	\$ -	\$ -	\$ -
POLE BARN	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal	\$ 256,369,135	\$ 43,337,339	\$ 4,763,075	\$ 7,445,718	\$ 12,470,957	\$ 21,770,297	\$ 5,549,295
Escalation Year 1			Incl. w/Base Est.				
Escalation Year 2				\$ 372,286			
Escalation Year 3					\$ 654,725		
Escalation Year 4						\$ 2,231,455	
Escalation Year 5							\$ 569,496
Total Project	\$ 99,164,645	\$ 43,337,339	\$ 4,763,075	\$ 7,818,004	\$ 13,125,682	\$ 24,001,752	\$ 6,118,792

Additional details on the budget estimate can be found in Appendix D.



VALLEY CENTRAL SCHOOL DISTRICT

VALLEY CENTRAL MIDDLE SCHOOL

1189 STATE ROUTE 17K

MONTGOMERY, NY 12549-2210

TELEPHONE: (845) 457-2400 ext. 16510

FAX: (845) 457-4008

jayme.baxter@vcshny.org

www.vcsd.k12.ny.us



OFFICE OF THE PRINCIPAL
Jayme Ginda-Baxter

March 8, 2024

Valley Central Board of Education
944 State Rte 17K
Montgomery, NY 12549

Re: Donation of a Flute

Dear Valley Central Board of Education:

We are pleased to share that community member, Alison Roper, would like to donate a Gemeinhardt flute, 2SP: Model G73347 for use at Valley Central Middle School. Please accept this donation on behalf of Mrs. Roper.

Thank you for your consideration.

Alison Roper
1 Wavey Willow Lane
Montgomery NY 12549

Sincerely,

A handwritten signature in black ink that reads "Jayme Ginda-Baxter".

Jayme Ginda-Baxter



VALLEY CENTRAL SCHOOL DISTRICT

ADMINISTRATION OFFICES

944 STATE ROUTE 17K

MONTGOMERY, NY 12549-2240

TELEPHONE: (845) 457-2400 FAX: (845) 457-8525

www.vcsd.k12.ny.us

BE IT RESOLVED, that the Board of Education of the Valley Central School District hereby appoints Steve Kasarda as the Hearing Officer in the Matter of Disciplinary Proceedings against Employee #2024-1. The hearing will be conducted in accordance with Civil Service Law Section 75. Hearing Officer Kasarda is hereby directed to cause a transcript to be made of the hearing, which will be referred to the Board, along with his findings of fact and recommendations as to penalty, if any, for review and final decision by the Board.

BE IT FURTHER RESOLVED, that the Valley Central Board of Education hereby authorizes the suspension without pay of Employee #2024-1 for up to 30 calendar days.

Homebound instruction is a service provided to students who are unable to participate in their usual educational setting, at home or in a hospital or other institution for the treatment of children (other than a school), due to temporary or chronic illness or injury for physical, mental or emotional reasons. Homebound instruction is provided to students anticipated to be unable to attend school in person for at least ten days during a three-month period, as documented by the student's treating healthcare provider (who is licensed or authorized to provide diagnosis under Title 8 of the Education Law).

Parents/guardians must make a request for homebound instruction to the district's Medical Director or designee. Such request must include written medical verification from the student's treating healthcare provider (who is licensed or authorized by the state to provide diagnosis), and consent for the Medical Director or designee to contact the treating healthcare provider. The parent may appeal denials to the Board of Education within ten school days of receiving the denial notification. If the request is approved, or if the request is denied and an appeal is pending before the Board, the district will provide instructional services within five school days after receiving notification of the student's medical condition or request for homebound instruction.

When approved for homebound instruction, secondary students receive instruction for at least at least fifteen hours per week, for at least three hours per day if possible. Elementary students receive at least ten hours per week, for at least two hours per day if possible. Students receive credit for their work while on homebound instruction.

The higher minimum hours of instruction listed above may be reduced upon parent/guardian request, supported by documentation by the treating healthcare provider, but may not be lower than the lower minimum hours listed above. In such cases, the district must ensure that the student is unable to receive the minimum hours of instruction, must document the reason in the instruction delivery plan described below and must review the plan at least once a month to determine when the hours can be increased.

Once approved, the district makes provisions for homebound instruction for all students residing in the district attending public and nonpublic schools in grades Kindergarten to age 21. Homebound instruction may be provided by the district, or by a tutor, who must hold a New York State teaching certificate and who may be employed by a BOCES. Hospital or institutional instruction may be provided via contract with a school connected with that hospital or institution, or the district where it is located. Homebound instruction may include remote instruction as defined in state regulations 8 NYCRR §100.1(u).

The district will establish a written instruction delivery plan, with input obtained and considered from the parent/guardian and, if appropriate, the student. The plan will include at least: the number hours per week and per day of instruction, the method instruction will be delivered, the location of services, and an explanation of how the services will enable the student to maintain academic progress. The district will review the plan as needed based on the needs of the student, or if conditions have changed. The district will maintain a record of the dates, amount, and type of instructional services the student received, including the instructor's name, subjects taught, and location where services were provided.

Homebound instruction will strive to keep students on pace to rejoin their class and maintain academic progress. The Board recognizes that students who are out of school for

extended periods of time are at risk of falling behind academically and/or losing connection to the school community. The Board directs the administration to evaluate periodically whether homebound instruction is effective in keeping students on track to graduate, and if not, to take steps to improve instruction and implement approaches and/or offer services that support the transition back to school.

Ref: Education Law §§1709(24); 4401 et seq.
8 NYCRR §§100.1(u); 100.22; 175.21; 200.1; 200.6
Appeal of Camille S. 39 EDR 574 (Dec. No. 14,316) (2000)
Formal Opinion of Counsel No. 243, Office of Counsel, NYSED,
<https://www.counsel.nysed.gov/sites/counsel/files/243.pdf> (10/3/23)
Home, Hospital, or Institutional Instruction Frequently Asked Questions, NYSED (Jan. 2023), <https://www.p12.nysed.gov/sss/ssae/AltEd/documents/home-hospital-or-institutional-instruction-faqs.pdf>

Adoption date:

**VALLEY CENTRAL SCHOOL DISTRICT
RESOLUTION**

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
2024 DISTRICT-WIDE CAPITAL IMPROVEMENT RENOVATION PROJECT**

WHEREAS, the Board of Education of the Valley Central School District (“Board”) is considering a proposed capital project consisting of reconstruction, renovations and improvements to various School District buildings and facilities and the sites thereof, including original furnishings, equipment, machinery, apparatus, appurtenances and site work as more fully described in a plan presented to the Board on March 4, 2024 (the “Proposed Action”); and

WHEREAS, the Proposed Action is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Proposed Action constitutes a replacement, rehabilitation or reconstruction of existing structures or facilities, in kind, on the same site, which qualifies as a Type II action set forth in 6 NYCRR Part 617.5(c)(2); and

WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the Proposed Action;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Central School District, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The Proposed Action is classified as a Type II Action; and
- b. The Board is not obligated to conduct any further environmental review of the Proposed Action.

RESOLUTION DATED MARCH ____, 2024

RESOLUTION APPROVING CAPITAL PROJECT
PROPOSITION FOR SUBMISSION TO DISTRICT VOTERS
AT THE MAY 21, 2024 SCHOOL DISTRICT ANNUAL
MEETING.

WHEREAS, the Board of Education (the “Board of Education”) of Central School District No. 1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Wallkill, Orange County and the Town of Shawangunk, Ulster County, referred to as Valley Central School District (the “School District”) desires to seek voter approval of the proposed capital projects (the “Project”) described in the Proposition set forth below; and

WHEREAS, the Board of Education now desires to approve the proposition regarding the Project for submission to School District voters at the May 21, 2024 School District annual meeting as required by law.

NOW, THEREFORE, be it resolved by the Board of Education as follows:

Section 1. The Board of Education hereby authorizes the submission of the following proposition to School District voters at the annual School District meeting to be held on May 21, 2024:

**Proposition No. 2 – Renovation and Improvement
of School District Facilities**

Shall the Board of Education of Central School District No. 1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Wallkill, Orange County and the Town of Shawangunk, Ulster County, referred to as Valley Central School District (the “School District”) be authorized to (1) reconstruct, renovate and improve Berea Elementary School, East Coldenham Elementary School, Montgomery Elementary School, Walden Elementary School, Valley Central Middle School, Valley Central High School, and Maybrook Elementary – Alternative Learning Center and the sites thereof, including original furnishings, equipment, machinery and apparatus, at a total estimated maximum cost not to exceed \$5,100,000, (2) expend \$1,690,000 from the existing Valley Central School District Capital Reserve Fund 2023, to pay a portion of said costs, and (3) raise the sum of \$3,410,000 by the levy of a tax upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law; and, in anticipation of such tax, shall the School District be authorized to issue obligations of the School District up to a maximum principal amount of \$3,410,000?

Section 2. The School District Clerk is hereby directed to include the foregoing proposition in the Notice of Annual District Election and Budget Vote, in accordance with the provisions of the Education Law.

Section 3. The Board of Education hereby determines that the requirements of the New York State Environmental Quality Review Act have previously been met with respect to the Project.

STATE OF NEW YORK)
) SS.:
COUNTY OF ORANGE)

I, the undersigned District Clerk of the Valley Central School District (the “School District”), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the “Board of Education”), held on the ____ day of March, 2024, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that _____ (__) members of the Board of Education were present at such meeting; and, that _____ (__) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this ____ day of _____, 2024.

Ellen T. McGoldrick, District Clerk
Valley Central School District

(SEAL)

Valley Central School District
Annual District Election and Budget Vote 2024

**ANNUAL DISTRICT ELECTION AND BUDGET VOTE AND
PUBLIC HEARING RESOLUTION**

At a regular meeting of the Board of Education of Central School District No.1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Wallkill, Orange County and the Town of Shawangunk, Ulster County, hereinafter referred to as Valley Central School District (VCSD), held at the Administration Building, Montgomery, New York, in said School District on the 18th day of March, 2024 at 6:30 p.m.

The meeting was called to order by Joseph Bond, President, and upon roll being called, the following were:

<u>Present</u>	<u>Absent</u>
Joseph Bond	
Katie McKnight	
Sarah Messing	
Frances Fox-Pizzonia	
Diana Revoir	
Jane Samuelson	
Angela Terralavoro	

The following resolution was offered by [REDACTED] who moved its adoption, seconded by [REDACTED].

BE IT RESOLVED, by the Board of Education of VCSD as follows:

Section 1: The Public Hearing required by Education Law, §1804(4) to solicit public comment on the 2024-2025 Annual Budget, will be held on Monday, May 13, 2024, at 6:00 p.m. in the VCSD Administration Building, 944 State Route 17K, Montgomery, New York, and the Notice thereof will be in substantially the following form when it is published on 4/5/24, 4/19/24, 5/3/24 & 5/17/24.

NOTICE OF PUBLIC HEARING

Central School District No.1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Wallkill, Orange County and Town of Shawangunk, Ulster County, New York hereinafter referred to as Valley Central School District (VCSD).

NOTICE IS HEREBY GIVEN, that there will be a public hearing held on Monday, May 13, 2024, at 6:00 p.m. in the VCSD Administration Building, 944 State Route 17K, Montgomery, New York, to solicit public comment for the expenditure of funds and budgeting thereof for school purposes for the fiscal year 2024-2025.

Dated: March 18, 2024 Montgomery, New York
BY ORDER OF THE BOARD OF EDUCATION OF VALLEY CENTRAL SCHOOL DISTRICT
Ellen T. McGoldrick, District Clerk

Section 2: The Annual District Election and Budget Vote of the qualified voters of Valley Central School District will be held at the Valley Central High School, the place hereinafter set forth in the Notice of the Annual District Election and Budget Vote on the 21st day of May 2024 at 6:00 a.m. The polls will be kept open for voting between the hours of 6:00 a.m. and 9:00 p.m. on said date.

NOTICE OF ANNUAL DISTRICT ELECTION AND BUDGET VOTE

Central School District No. 1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Wallkill, Orange County and Town of Shawangunk, Ulster County, New York hereinafter referred to as Valley Central School District (VCSD).

NOTICE IS HEREBY GIVEN, that the Annual District Election and Budget Vote will be held on Tuesday, May 21, 2024, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the Valley Central High School at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2024-2025 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect two (2) members of the Board of Education as follows: two (2) for three (3) year terms commencing July 1, 2024 and expiring June 30, 2027
3. Questions or propositions that may be submitted to appear on the ballot in accordance with the rules and regulations heretofore adopted by the Board of Education pursuant to Education Law, §2035 provided a petition in proper form is filed with the School District Clerk in and not later than April 22, 2024.
4. To vote upon the adoption of certain propositions as set forth below.

Proposition No. 2 – Renovation and Improvement of School District Facilities

Shall the Board of Education of Central School District No. 1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Wallkill, Orange County and the Town of Shawangunk, Ulster County, referred to as Valley Central School District (the "School District") be authorized to (1) reconstruct, renovate and improve Berea Elementary School, East Coldenham Elementary School, Montgomery Elementary School, Walden Elementary School, Valley Central Middle School, Valley Central High School, and Maybrook Elementary – Alternative Learning Center and the sites thereof, including original furnishings, equipment, machinery and apparatus, at a total estimated maximum cost not to exceed \$5,100,000, (2) expend \$1,690,000 from the existing Valley Central School District Capital Reserve Fund 2023, to pay a portion of said costs, and (3) raise the sum of \$3,410,000 by the levy of a tax upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law; and, in anticipation of such tax, shall the School District be authorized to issue obligations of the School District up to a maximum principal amount of \$3,410,000?

NOTICE IS HEREBY FURTHER GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 and §2008 of the Education Law, any propositions to be submitted for voting at said Annual District Election and Budget Vote, must be filed with the School District Clerk on or before April 22, 2024 by 5:00 p.m. prevailing time; must be typed or printed in the English language; must be signed by at least sixty five (65) qualified voters of the School District which equals five percent (5%) of the voters who voted in the prior Annual District Election and Budget Vote; and must state the name and residence of each signer. However, the School Board will not entertain any petition to place a proposition on the ballot which does not fall within the power of the voters to determine or which fails to include a specific appropriation where the expenditures of monies is required by the proposition.

NOTICE IS HEREBY FURTHER GIVEN, that personal registration of voters is required either pursuant to §2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this Annual District Election and Budget Vote; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Annual District Election and Budget Vote. All other persons who wish to vote must register.

NOTICE IS HEREBY FURTHER GIVEN, that the Board of Registration will meet for the purpose of registering all qualified voters of the School District pursuant to §2014 of the Education Law at the Valley Central Administration Building on Tuesday, May 14, 2024, between the hours of 3:00 p.m. and 7:00 p.m. to add any additional names to the Register to be used at the aforesaid Annual District Election and Budget Vote, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such Annual District Election and Budget Vote for which the Register is prepared. The Register so prepared pursuant to §2014 of the Education Law will be filed in the School District Clerk's Office in the Administration Building, 944 State Route 17K, Montgomery, New York, and will be open for inspection by any qualified voter of the School District beginning on Friday, May 17, 2024, between the hours of 10:00 a.m. and 2:00 p.m., prevailing time, on weekdays, and each successive day prior to the day set for the Annual District Election and Budget Vote, except Saturday and Sunday, at the polling places on the day of the vote.

NOTICE IS HEREBY FURTHER GIVEN, that the place where said Annual District Election and Budget Vote will be held is the Valley Central High School.

NOTICE IS HEREBY FURTHER GIVEN, that petitions nominating candidates for the Office of Member of the Board of Education shall be filed with the District Clerk not later than Monday, April 22, 2024, before 5:00 p.m. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; shall be signed by at least twenty-six (26) qualified voters (a citizen of the United States, at least 18 years old and a resident of the school district for at least 30 days immediately prior to the election), of the District, shall state the residence of each signer and shall state the name and residence of the candidate..

NOTICE IS HEREBY FURTHER GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2024-2025 exclusive of public monies, may be obtained by any resident of the School District during business hours beginning Tuesday, May 7, 2024 except Saturday, Sunday or Holidays, at the Administration Office, 944 State Route 17K, Montgomery, New York, and at each of the following schools: Berea Elementary, East Coldenham Elementary, Alternative Learning Center at Maybrook, Montgomery Elementary, Walden Elementary, Valley Central Middle School, Valley Central High School and at the public hearing to solicit public comment on the 2024-2025 annual budget together with the text of any Proposition(s) which will be presented to the voters.

NOTICE IS HEREBY FURTHER GIVEN, that Applications for Absentee Ballots will be obtainable during school business hours from the District Clerk beginning Tuesday, April 16, 2024; completed Applications must be received by the School District Clerk at least seven (7) days before the Annual District Election and Budget Vote if the Ballot is to be mailed to the voter or the day before the Annual District Election and Budget Vote if the Ballot is to be delivered personally to the voter.

Qualified military voters may request a military absentee ballot application from the District Clerk during regular business hours, or download it from the school district website, and may indicate their preference to receive

a military absentee ballot application via mail, facsimile or electronic mail. Absentee ballots for military voters shall be administered in accordance with the provisions of Section 2018-d of the Education Law and Part 122 of the Commissioner's Regulations.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the School District in the District Clerk's office on and after May 14, 2024, between the hours of 10:00 a.m. and 2:00 p.m. on weekdays prior to the day set for the Annual District Election and Budget Vote and on Tuesday, May 21, 2024, the day set for the Annual District Election and Budget Vote, and said list will be posted at the polling places at the Annual District Election and Budget Vote. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls. No Absentee Voter's Ballot shall be canvassed, unless it shall have been received in the office of the School District Clerk not later than 5:00 p.m. on Tuesday, May 21, 2024.

Dated: March 18, 2024 Montgomery, New York

BY ORDER OF THE BOARD OF EDUCATION OF VALLEY CENTRAL SCHOOL DISTRICT
Ellen T. McGoldrick, School District Clerk

Section 3: The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Vote and said Public Hearing to solicit comment on the 2024-2025 budget in substantially the form prescribed above by publishing the same four (4) times within the seven (7) weeks preceding such Annual District Election and Budget Vote and such Public Hearing to solicit comment on the 2024-2025 budget, respectively; the first publication to be a least forty-five (45) days before the same, in the Times Herald- Record and the Wallkill Valley Times, two (2) newspapers having a general circulation in said School District and by giving such other notice as in her discretion may be deemed desirable.

Section 4: The members of the Board of Registration heretofore appointed pursuant to §2014 of the Education Law shall attend at the Valley Central Administration Building on the dates and at the hours herein set forth above in the Notice of said Annual District Election and Budget Vote for the purpose of preparing a Register shall be:

Judy Lozier
Elizabeth Blashka

The members of the Board of Registration will be paid at the per diem rate of \$60.00.

Section 5: This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

PRESENT	VOTING
Joseph Bond	
Katie McKnight	
Sarah Messing	
Frances Fox-Pizzonia	
Diana Revoir	
Jane Samuelson	
Angela Terralavoro	

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK:

ss:

COUNTY OF ORANGE:

I, the undersigned District Clerk of Valley Central School District, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of VCSD including the resolutions contained therein held on the 18th day of March 2024 with the original thereof on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of said School Board had due notice of said meeting, (ii) pursuant to §104 of the Public Officers Law (Open Meetings Law), the meeting was open to the general public, the notice of the time and place of the meeting was duly given in accordance with §104, (iii) the meeting was in all respects duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed the seal of said Valley Central School District, this 18th day of March 2024.

Ellen T. McGoldrick, District Clerk

(SEAL)

Valley Central School District
Annual District Election and Budget Vote 2024

**RESOLUTION FOR APPOINTMENT OF PERMANENT CHAIRPERSON,
INSPECTORS OF ELECTION AND ASSISTANT CLERK**

At a regular meeting of the Board of Education of Central School District No. 1 of the Towns of Crawford, Hamptonburgh, Montgomery, Newburgh, New Windsor and Walkill, Orange County and the Town of Shawangunk, Ulster County, hereinafter referred to as Valley Central School District (VCSD), held at the Administration Building, Montgomery, New York, in said School District on the 18th day of March 2024 at 6:30 p.m.

The meeting was called to order by Joseph Bond, President, and upon roll being called, the following were:

<u>Present</u>	<u>Absent</u>
Joseph Bond	
Katie McKnight	
Sarah Messing	
Frances Fox-Pizzonia	
Diana Revoir	
Jane Samuelson	
Angela Terralavoro	

The following resolution was offered by [REDACTED] who moved its adoption, seconded by [REDACTED].

WHEREAS, the Board of Education of Valley Central School District has provided that the 2024 Annual District Election and Budget Vote will be held on Tuesday, May 21, 2024; and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairperson, Inspectors of Election and Assistant Clerk for said 2024 Annual District Election and Budget Vote;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of VCSD as follows:

Section 1: The following duly qualified voter of said School District is hereby appointed as the Permanent Chairperson of the 2024 Annual District Election and Budget Vote referred to in the preambles hereof:

Frank Pettine

Section 2: The following duly qualified voters of said School District are hereby appointed as Inspectors of Election and Alternate Election Inspectors, as hereinafter designated, at said 2024 Annual District Election and Budget Vote,

Inspectors of Election:

Judith Lozier
Elizabeth Blashka
Joyce Heitz
Daniel Mullins
Karen Riley
Annette Savastano
Vicky Pinckney
Lisa Kimble
Diane Holbert
John Aiken
Melanie Mullins
Anthony Kimble
Laura Fisher
Noreen Reynolds
Kathleen Holland
Annette Bruno

Alternate Inspectors of Election:

Maria Quiroz
Carol Smith
Daniel Case
Michael Colandrea
Michelle Butcher
William Bennett
Wilma Bennett
Ilene Castaldo
Marilyn Brown

and authorize the District to contact other alternates as needed.

Section 3: The following duly appointed voter of said School District is hereby appointed as Assistant Clerk at said 2024 Annual District Election and Budget Vote:

Judith Lozier

Section 4: Each Permanent Chairperson, Inspectors of Election and Assistant Clerk appointed for said 2024 Annual District Election and Budget Vote, as herein provided, shall be entitled to compensation at the rate of \$250/day for each day actually and necessarily spent on the duties of his/her office.

The District Clerk is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairperson, Inspectors of Election and Assistant Clerk for said 2024 Annual District Election and Budget Vote.

Section 5: This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	VOTING
Joseph Bond	
Katie McKnight	
Sarah Messing	
Frances Fox-Pizzonia	
Diana Revoir	
Jane Samuelson	
Angela Terralavoro	

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK:

: ss:

COUNTY OF ORANGE:

I, the undersigned District Clerk of Valley Central School District, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of VCSD including the resolutions contained therein held on the 18th day of March 2024 with the original thereof on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of said School Board had due notice of said meeting, (ii) pursuant to §104 of the Public Officers Law (Open Meetings Law), the meeting was open to the general public, the notice of the time and place of the meeting was duly given in accordance with §104, (iii) the meeting was in all respects duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed the seal of said Valley Central School District, this 18th day of March 2024.

Ellen T. McGoldrick, District Clerk

(SEAL)

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, it is the plan of a number of public school districts in Orange, Ulster, and Sullivan Counties, in New York to bid jointly General Supplies, Paper Supplies, Cafeteria Supplies, Custodial Supplies, Health Supplies, Milk, Ice Cream, Bread, Technology Supplies/Equipment and other services and supplies as may arise for the period beginning July 1st 2024- June 30th 2025.

WHEREAS, the Valley Central School District is desirous of participating with other school districts in Orange, Ulster and Sullivan Counties in the joint bidding of the Commodities as authorized by General Municipal Law, Section 119-0, and,

WHEREAS, the Valley Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Valley Central School District hereby appoints Orange-Ulster Cooperative Bid Committee to represent it in all matters related above, and, that Brad Conklin, the School Business Official, is hereby appointed as the school district's representative to Orange-Ulster Cooperative Bid Committee.

BE IT FURTHER RESOLVED, that the Valley Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, that the Valley Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Valley Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standard;
(2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee;
(3) that after award of contract (s) it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____, district clerk of the Valley Central School District Board of Education, hereby certify that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on March 18, 2024.

_____.

DATE

SIGNATURE OF DISTRICT CLERK