

**Walk-Through Tour:
Leptondale Elementary School @ 5:45 p.m.
Plattekill Elementary School @ 6:15 p.m.**

1. Commendations - Agenda #1
The Board recognized various individuals for their outstanding achievements, including the Wallkill Senior High School Top Ten Students, Valedictorian and Salutatorian for the Class of 2011 and Teachers and Administrators who were awarded Tenure during the course of the 2010-2011 school year.
2. Public Comment - Agenda #2
At 7:27 p.m. the floor was opened for public comment. The Board was addressed regarding Health Insurance for teachers.
3. Call to Order/Pledge of Allegiance - Agenda #3
At 7:37 p.m. the meeting was called to order by President Tina Williams, in the Plattekill Elementary School All-Purpose Room.

Members Present

Mrs. Anderson
Mr. Frisbie
Mr. Daniel Markisello [Student Board Member]
Mr. McCarl
Mr. O'Mara
Mr. Petrocelli
Mrs. Williams

Members Absent

Mrs. Crowley
Mr. LoCicero

Also present were Superintendent Hecht, Assistant Superintendents Castle and Sanchez, and Administrators Banks, Becker, Dart, Herrington, Kelly, Pietrogallo, Robinson and Rydell.

4. Approve Minutes [3/17/11] Regular Board Meeting and [4/6/11] Special Board Meeting - Agenda #4
Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the March 17, 2011, Regular Board of Education Meeting and the April 6, 2011, Special Board of Education Meeting.

Motion seconded by Mr. McCarl and carried 6-0.
5. Board Committee Reports - Agenda #5
Audit Committee:
No Report this month.

Budget Committee:

Mrs. Williams announced that the Annual Budget Vote will be held on Tuesday, May 17, 2011.

Mr. Castle provided an overview of the proposed 2011-2012 budget, highlighting reductions and cost saving measures the District has made, and reported that the 2011-2012 budget reflects an increase of 0.56%.

Buildings & Grounds Committee:

Mr. Frisbie reported to the Board that this Committee has not met since its last meeting; walk-throughs were held this evening at Leptondale and Plattekill Schools and that there were Change Orders on the Agenda for approval this evening. A meeting date will be established for June, at which time the Five-Year Facility Plan will be discussed.

CDEP Committee:

Mr. O'Mara shared with the Board that the CDEP Committee has not met since its last meeting. The final CDEP Meeting for the 2010-2011 school year will be on May 23, 2011, in the Middle School Library/Media Center at 9:00 a.m.

Curriculum Committee:

Mrs. Anderson reported that the Curriculum Committee met on April 26, 2011. Agenda items included:

- A report by Mr. Hecht regarding Regents Scores at the High School
- A report by Mrs. Herrington regarding Middle School Summer School
- A report by Mr. Sanchez regarding the Response to Intervention Program

The next meeting is scheduled for May 19, 2011, at 7:00 p.m. in the High School Library.

Legislative Committee:

Mr. Petrocelli informed the Board that the Legislative Committee has not met since its last meeting and that a meeting date will most likely be scheduled for sometime in June.

Policy Committee:

Mr. McCarl reported that the Policy Committee met on April 5, 2011. Policies are on this evening's Agenda for first reading and second reading approvals. There will be a Policy Committee Meeting on May 5, 2011, at 6:30 p.m., in the High School Library, to review the District's Codes of Conduct and the Dissection of Animals.

TAG Committee:

Mrs. Anderson shared with the Board that the last TAG Committee Meeting for the 2010-2011 school year was held on April 4, 2011. Agenda items included:

- A SNAP Report by Kathleen Connor
- A report on Enrichment Activities throughout the District by Ellen Rubin [including Solutions Unlimited, Renzulli Program, Taiko Drumming, Career Day, Authors' Day and the Expanded Horizons Program]
- A presentation by George Steele on the dissection of an owl pellet

Technology Committee:

Mr. O'Mara informed the Board that the Technology Committee met on April 4, 2011. Tom Hein, Technical Services Specialist, addressed the Committee regarding Bright Link Projectors, virtual servers and technology use with the Response to Intervention Programs and an overview of the District's technology. Mr. O'Mara reported that projectors and laptop carts will be purchased for use within the District with American Recovery and Reinvestment Act monies.

Mr. O'Mara shared with the Board that he participated in a virtual field trip with Plattekill students to the NASA Center in Houston, Texas and the positive response from teachers and students regarding this use of technology.

Wellness Committee:

Mr. O'Mara reported that the Wellness Committee met on April 12, 2011. Agenda items included the upcoming Health Fair at the High School on May 3, 2011, and the "Not One More" Activity scheduled for May 4, 2011, at the High School at 7:00 p.m.

Student Representative:

Mr. Markisello informed the Board of many High School happenings including:

- The Relay for Life, sponsored by the National Honor Society scheduled for May 21, 2011
- National Honor Society Induction Ceremony, scheduled for May 6, 2011
- SGA activity, Basketball Challenge, scheduled for June 9, 2011
- High School Health Fair, sponsored by SHAC/SADD, on May 3, 2011
- "Not One More" Activity, scheduled for May 4, 2011
- Accomplishments and awards by the Music Department from their recent Festival Competition in Boston

A report will be given next month on the upcoming Student Forum.

6. Consent Agenda

The use of the Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.

Mr. O'Mara moved items 6A, 6C through 6K, 7A through 7E and 7G be taken as consent agenda.

Motion seconded by Mrs. Anderson and carried 6-0.

Accept Resignations/Retirements - Non-Instructional - Agenda #6A

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Helena Adams** from a Full-Time [1.0 FTE] Remedial Lab Teacher Aide, assigned to the Leptondale Elementary School, effective June 30, 2011.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Joan Arena** from a Full-Time [1.0 FTE] Supervisory Teacher Aide, assigned to the John G. Borden Middle School, effective June 30, 2011.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jonathan Bayer** from the position of Full-Time [1.0 FTE] Groundskeeper, assigned to the Wallkill Senior High School, effective April 29, 2011, pending his appointment to the position of Full-Time [1.0 FTE] Head Custodian.

The Board accept the recommendation of the Superintendent and accept the resignation of **Kevin Keesler** from the position of Full-Time [1.0 FTE] Night Custodial Worker, assigned to the Clare F. Ostrander Elementary School, effective April 29, 2011, pending his appointment to the position of Full-Time [1.0 FTE] Groundskeeper.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Carol Meybohm** from a Full-Time [1.0 FTE] Special Education Teaching Assistant position, assigned to the Clare F. Ostrander Elementary School, effective June 30, 2011.

The Board accept the recommendation of the Superintendent and accept the resignation of **Maureen Smith** from a Full-Time [1.0 FTE] LPN position, assigned to the Clare F. Ostrander Elementary School, effective April 15, 2011.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Carol Standish** from a Full-Time [1.0 FTE] Special Education Teaching Assistant position, assigned to the Leptondale Elementary School, effective June 30, 2011.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Kathleen Stroock** from a Full-Time [1.0 FTE] Special Education Teaching Assistant position, assigned to the John G. Borden Middle School, effective June 30, 2011.

Approve Appointments - Non-Instructional - Agenda #6C

The Board accept the recommendation of the Superintendent and approve the appointment of **Jonathan Bayer** to a 90-Day Probationary Full-Time [1.0 FTE] Head Custodian position, assigned to the Wallkill Senior High School, effective May 2, 2011, at a salary of \$49,702 pro-rated (Step 14, Grade 17, of the CSEA Contract) [8.0 hours daily]. Mr. Bayer replaces William Cody, who has retired.

The Board accept the recommendation of the Superintendent and approve the Provisional appointment of **Christopher Dombrowski** to a Full-Time [1.0 FTE] Heating and Ventilating Building Maintenance Specialist position, assigned District-Wide, effective May 16, 2011, at a salary of \$35,000 pro-rated [8.0 hours daily]. Mr. Dombrowski replaces Joseph Rivera, who has resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kevin Keesler** to a Full-Time [1.0 FTE] Groundskeeper position, assigned to the Wallkill Senior High School, effective May 2, 2011, at a salary of \$43,127 pro-rated (Step 15, Grade 12, of the CSEA Contract) [8.0 hours daily]. Mr. Keesler replaces Jonathan Bayer, who has been reassigned.

Approve Child Rearing Leave - Agenda #6D

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Anita Hoyt**, effective November 13, 2011 through January 29, 2012.

Approve 2011-2012 District Calendar - Agenda #6E

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the **2011-2012** school year.

Approve Resolution - Appointment of Chairman, Inspectors, Assistant Clerks - 5/17/11 Vote - Agenda #6F

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Town of Plattekill Recreation** [for "Zumba" aerobics], on Mondays, from May 2, 2011 through June 13, 2011, from 6:00 p.m. to 7:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by **Shawangunk Recreation** [for a Basketball Shooting Contest], on Thursday, May 12, 2011, from 7:00 to 8:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School All-Purpose room by **Leptondale PTO and Michelle Bruckner Broadway Dance Arts, Inc.** [for a Dance Show/Exhibition], on Friday, June 3, 2011, from 3:30 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Fields by **Wallkill Varsity/JV Soccer** [for a Soccer Clinic], on Tuesday, June 28, 2011 through Friday, July 1, 2011, from 9:00 a.m. to 12:00 p.m.

Accept Treasurer's Report - Agenda #7B

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Report as of March 31, 2011 and Revenues as of March 31, 2011.

Approve Change Orders - Health and Safety Project - Agenda #7C

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

TM Brennan Contractors:

| | |
|-------|------------|
| HC-04 | (\$272.32) |
| HC-05 | (\$272.32) |

Award 2011-2012 Bid - General Instruction and Art Supplies - Agenda #7D

The Board accept the recommendation of the Superintendent and award the 2011-2012 **General Instruction Supply Bid** and the **Art Supply Bid** as follows:

| | | |
|------------------|---------------------------------------|--------------------|
| General Supplies | Standard Stationery Supply Co. | \$19,066.30 |
| Art Supplies | Cascade School Supplies | \$ 9,276.28 |
| | Total | \$28,342.58 |

Approve Resolution - Cooperative Bidding - Agenda #7E

The Board accept the recommendation of the Superintendent and approve the following Blanket Resolution for Cooperative Bidding from Ulster County BOCES.

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2011-2012 school year,

NOW, therefore, be it RESOLVED that the **Wallkill Central School District** hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the *Kingston Daily Freeman*, the *Middletown Times Herald Record*, and the *Poughkeepsie Journal* in accordance with the provisions of Section 103 of the General Municipal Law.

Approve Ulster BOCES 2011-2012 Administrative Proposed Budget - Agenda #7G

The Board accept the recommendation of the Superintendent and approve the proposed 2011-2012 Ulster County Board of Cooperative Administrative Budget in the amount of **\$2,423,957**.

7. Elect Ulster BOCES Board Members - Agenda #7F

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the following resolution:

RESOLVED, that the **Ellenville** [three year term] Board Seat be filled by nominee, **Maxine Chapin**.

RESOLVED, that the **Saugerties** [three year term] Board Seat be filled by nominee, **Walter Frey**.

RESOLVED, that the **West Park** [three year term] Board Seat be filled by nominee, **Florence Hyatt**.

Motion seconded by Mr. McCarl and carried 6-0.

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the following resolution:

RESOLVED, that the "**At-Large**" [two or three year term] Board Seat be filled by nominee, **Donald Greene [Wallkill]**.

RESOLVED, that the "**At-Large**" [two or three year term] Board Seat be filled by nominee, **Maureen Sheehan [Kingston]**.

Motion seconded by Mr. McCarl and carried 6-0.

8. Accept Donations - Agenda #7H

Mr. McCarl moved the Board accept the recommendation of the Superintendent and accept the donation of the following used equipment to the Physics Department at Wallkill Senior High School, from **Dr. Thomas Lainis**, Department of Physics and Nuclear Engineering, United States Military Academy, West Point, New York, 10996.

| Quantity | Description | Value |
|----------|----------------------------------------------------------------------|---------|
| 1 | Microwave Apparatus | \$ 500 |
| 2 | 2 Meter Air Track with Blower Pasco | \$2,000 |
| 1 | UV Light Source hand held wand type | \$ 100 |
| 4 | Rotational Dynamics Apparatus Pasco 7297 – Air bearings w/air supply | \$1,000 |

| | | |
|---|---------------------|----------------|
| 1 | Air/Vaccine Pump | \$ 500 |
| 6 | Hartl Optical Disc. | \$ 900 |
| 1 | Blackboard Optics | \$ 750 |
| 2 | Tektronix O Scope | \$4,000 |
| | Total | \$9,750 |

Motion seconded by Mr. O'Mara and carried 6-0. [WITH THANKS]

Mr. McCarl moved the Board accept the recommendation of the Superintendent and accept the donation of an Oil Painting, from Local Artist, **Ms. Estrellita DeCouto**, PO Box 32, Wallkill, New York, 12589, for display at the Wallkill Senior High School.

Motion seconded by Mr. O'Mara and carried 6-0. [WITH THANKS]

9. Public Comment - Agenda #8

At 8:11 p.m. the floor was opened for public comment. No comment.

10. Executive Session - Agenda #9

At 8:12 p.m. Mr. O'Mara moved the Board enter Executive Session to discuss the employment history of particular individuals and litigation.

Motion seconded by Mr. McCarl and carried 6-0.

The Board reconvened at 9:50 p.m.

11. Add Item to Agenda

Mr. O'Mara moved item, Approve Appointment - Administrative, be added to the agenda.

Motion seconded by Mr. Petrocelli and carried 6-0.

Approve Appointment - Administrative - Agenda #6B

Mr. O'Mara moved the Board approve the recommendation of the Superintendent and approve the appointment of **Rodrigo F. Castro** to a 3-Year Probationary Assistant Principal position assigned to the Wallkill Senior High School, at a salary pro-rated of \$73,000, effective June 1, 2011.

Motion seconded by Mr. McCarl and carried 6-0.

Mrs. Williams announced that tentatively, there will be a Special Board of Education Meeting on Tuesday, May 3, 2011, at 8:00 p.m., at the Plattekill Elementary School to discuss litigation.

12. Close Meeting - Agenda #10

At 9:55 p.m. Mr. O'Mara moved to adjourn the meeting.

Motion seconded by Mr. McCarl and carried 6-0.

Respectfully submitted,

Sherry Palen
District Clerk