1. Public Comment – Agenda #1
At 7:02 p.m. the floor was opened for public comment.

2. Call to Order/Pledge of Allegiance – Agenda #2
At 7:03 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High School Library.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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</thead>
<tbody>
<tr>
<td>Mr. Frisbie</td>
<td>Mrs. Anderson</td>
</tr>
<tr>
<td>Mr. LoCicero</td>
<td>Mrs. Crowley</td>
</tr>
<tr>
<td>Mr. McCullough</td>
<td>Mr. Missale</td>
</tr>
<tr>
<td>Mr. Palen</td>
<td>Mr. Spencer</td>
</tr>
<tr>
<td>Mr. Petroccelli</td>
<td></td>
</tr>
</tbody>
</table>

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington and Administrators Albanese, Anderson, Brown, Hasbrouck, Masopust, Parete, Salamone and White.

3. Amend/Approve Minutes – [6/20/19 Regular Board Meeting] – Agenda #3
Mr. Petroccelli moved the Board accept the recommendation of the Superintendent and amend and approve the minutes of June 20, 2019, (Agenda #5.X.) Regular Board Meeting so as to read:

Current Minutes:  Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2019-2020 school year.

Jennifer Calison  Odyssey of the Mind Advisor  $1,393

Amended Minutes: Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2019-2020 school year.

Jennifer Calison  High School TAG Enrichment Liaison  $1,393

Motion seconded by Mr. Palen and carried 5 – 0.

4. Approve Minutes – [7/9/19 Reorganization/Regular Board Meeting] – Agenda #4
Mr. Petroccelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the July 9, 2019, Reorganization/Regular Board of Education Meeting.

Motion seconded by Mr. Frisbie and carried 5 – 0.

5. Approve Minutes – [8/13/19 Special Board Meeting] – Agenda #5
Mr. Palen moved the Board accept the recommendation of the Superintendent and approve the minutes of the August 13, 2019, Special Board of Education Meeting.

Motion seconded by Mr. Petroccelli and carried 5 – 0.
6. **Board Committee Reports/Assignments 2019-2020 – Agenda #6**

- **Audit:** Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mrs. Williams [Community Member]
- **Budget:** Mrs. Crowley, Chair; Committee of the Whole
- **Buildings & Grounds:** Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petroccelli, Mr. Spencer
- **CDEP:** Mrs. Anderson, Chair; Committee of the Whole
- **Curriculum/TAG:** Mrs. Anderson, Chair; Mr. McCullough, Mr. Petroccelli, Mr. Spencer
- **Health & Safety:** Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
- **Legislative:** Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Spencer
- **Policy:** Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petroccelli, Mr. Spencer
- **Technology:** Mr. Spencer, Chair; Mr. LoCicero, Mr. Petroccelli
- **Wellness:** Mr. Spencer, Chair; Mr. LoCicero
- **Student Rep:** TBD

- **Mr. Devincenzi** reported that the Audit committee has not met since the last meeting. The week of July 22nd the external auditors were in District to perform their state required external audit. The Audit committee is scheduled to meet on October 8, 2019, at 6:00 p.m. at District Office to review the draft external audit and meet with the internal auditors to review the state required internal audit and testing procedures for the 2019-20 school year.

- **Mr. Devincenzi** reported that work will begin on the budget in the Fall. Mr. Castle reported that this is the first year that the District must submit the Financial Transparency Report as required by law.

- **Mr. Frisbie** reported that the Buildings and Grounds committee is scheduled to meet on September 23, 2019, at 7:00 p.m. at District Office. Additionally, on the 8/22/19 Board agenda is the recommendation to approve the proposal with Tetra Tech, Architects and Engineers to perform the Five-Year Building Condition Survey as required by law. Mr. Castle stated the Building Condition Survey will help the District plan for a future Capital Project.

- **Mrs. Herrington** handed out a Draft 2019-2020 Committee Calendar with meeting dates. The first CDEP Committee meeting is scheduled for September 25, 2019, at 9:00 a.m., at the high school auditorium, the first Curriculum/TAG Committee meeting is scheduled for October 7, 2019, at 7:00 p.m., at the high school library and the first Technology Committee meeting is scheduled for October 7, 2019 at 3:30 p.m., at the high school library.

- **Mr. Palen** reported that a draft of tentative Health and Safety and Policy Committee meeting dates for the 2019-2020 school year was provided to the Board. The first meetings are respectively scheduled for October 2, 2019, at 3:45 p.m. at District Office and October 8, 2019, at 7:00 p.m. at District Office.

- **Mr. Petroccelli** indicated that he had nothing to report for Legislative Committee; however, Mr. Castle indicated that the District will continue to advocate for a State Aid increase by sending letters and meeting with our legislators.

- **Mr. Devincenzi** reported that a draft of tentative Wellness Committee meeting dates for the 2019-2020 school year has been provided to the Board; the first committee meeting is scheduled for October 1, 2019, at 3:30 p.m. in the High School Library.

7. **Consent Agenda**

Mr. McCullough moved items 7A through 7K and 8A through 8J be taken as consent agenda.

Motion seconded by Mr. Palen and carried 5 – 0.

**Accept Resignations – Non-Instructional – Agenda #7.A.**

The Board accept the recommendation of the Superintendent and accept the resignation of Michael Lazzara from the position of Full-Time [1.0 FTE] Night Custodial Worker, effective July 17, 2019.

The Board accept the recommendation of the Superintendent and accept the resignation of Carol Millham from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective August 9, 2019.
The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Taylor** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective September 2, 2019, pending her appointment to the position of Full-Time [1.0 FTE] Supervisory Teacher Aide.

**Approve Appointments – Non-Instructional – Agenda #7.B.**
The Board accept the recommendation of the Superintendent and approve the appointment of **Brian Battle** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective September 6, 2019, at a salary of $14,589 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Mr. Battle replaces Kevin Livsey who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Caitlyn Beach** to a Permanent Per Diem Substitute Teacher Aide position, assigned to Special Education Department, for the 2019-2020 school year at a salary of $11.80 per hour [6.5 hours daily], for a minimum of 150 days, effective September 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Taylor** to a 90-Day Probationary Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective September 3, 2019, at a salary of $24,014.88 [Step 15 of the CSEA Contract, $18.53 per hour (6.75 hours per day)]. Ms. Taylor replaces Gail Thompson, who retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Sara Warri** to a 26-Week Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 4, 2019, at a salary of $11.80 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Warren replaces Lisa Hasbrouck, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tammy Wood** to a 26-Week Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 4, 2019, at a salary of $11.80 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Wood replaces Kelly Acampora, who was reassigned.

**Rescind Appointments – Instructional – Agenda #7.C.**
The Board accept the recommendation of the Superintendent and rescind the appointment (7/9/19 Board of Education Meeting) of **Rebecca Ronk**, from the position of Permanent Per Diem Substitute Teacher, assigned to the Senior High School, effective September 4, 2019. Ms. Ronk submitted a letter of resignation dated July 30, 2019.

The Board accept the recommendation of the Superintendent and rescind the appointment (7/9/19 Board of Education Meeting) of **Jesus Secas**, from the position of Permanent Per Diem Substitute Teacher, assigned to the Senior High School, effective September 4, 2019. Mr. Secas submitted a letter of resignation dated July 29, 2019.

**Approve Appointment – Instructional – Agenda #7.D.**
The Board accept the recommendation of the Superintendent and approve the appointment of **Allison Haugh** to a Permanent Per Diem Substitute Teacher position, assigned to the Special Education Department for the 2019-2020 school year for a minimum of 150 days at a rate of $109.00 per day, effective September 4, 2019.

**Approve Appointments – Co-Curricular – Agenda #7.E.**
The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2019-2020 school year.

**HIGH SCHOOL:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Carroll</td>
<td>Technology Club Advisor</td>
<td>$2,301</td>
</tr>
</tbody>
</table>
Approve Appointments – Mentor/Peer Coach – Agenda #7.F.
The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Mentors/Peer Coaches for the 2019-2020 school year:

- **Antoinette Barbosa** Mentor $1,500
- **Debra Becker** Mentor $1,500 [pro-rated]
- **Elizabeth LaMark** Peer Coach $650
- **Kelly Lynch** Mentor $1,500 [pro-rated]
- **Kristi Morris** Peer Coach $650
- **Amy Schabilon** Mentor $1,500 [pro-rated]
- **Melissa Servant** Mentor $1,500

Approve Second Reading – Policy – Agenda #7.G.
The Board accept the recommendation of the Superintendent and approve the second reading of the following policy:

1. Policy #6320 – Coaches/Unpaid Volunteers

Approve Appointments – Coaching – Agenda #7.H.
The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2019-2020 school year season:

**HIGH SCHOOL:**
- **Roberta Tejeda** Varsity Cheerleading Coach $2,338
- **Marisol Williams** Assistant Varsity Cheerleading Coach $1,574
- **Kelly Dutka** Assistant Varsity Cheerleading Coach Unpaid
- **Caitlin Piperato** Assistant Varsity Cheerleading Coach Unpaid
- **Chris Mance** Varsity Swim Coach $3,175

**MIDDLE SCHOOL:**
- **Amanda Murphy** Modified Volleyball Coach $2,298

*Pending issuance of coaching license*

Approve Substitutes Lists – Agenda #7.I.
The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

Approve Pre-School Special Education Placements – Agenda #7.J.
The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its June and July minutes.

Approve Special Education Placements – Agenda #7.K.
The Board approve the placement of Special Education students as recommended by the Committee on Special Education in its June and July minutes.
Approve Use of Facilities – Agenda #8.A.
The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School fields by **Wallkill Area Youth Soccer** [for Practice and Games] as indicated below:

Mondays-Fridays  
August 26, 2019 – November 15, 2019  
5:00 p.m. to 7:00 p.m.
Saturdays  
August 31, 2019 – November 16, 2019  
8:30 a.m. to 3:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Don Andrews Field by **Wallkill Youth Lacrosse** [for Practice] as indicated below:

Thursdays  
August 29, 2019 – October 3, 2019  
5:00 p.m. to 8:00 p.m.

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

Mondays – Fridays  
September 4, 2019 – June 25, 2020  
7:00 a.m. to 8:30 a.m.
Mondays – Fridays  
September 4, 2019 – June 25, 2020  
3:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School fields by **Wallkill Volunteer Ambulance Corps, Inc.** [for an Open House] as indicated below:

Saturday  
September 7, 2019  
1:00 p.m. to 5:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School by **SUNY Ulster** [for Driver Education Class] as indicated below:

Wednesday  
September 18, 2019 (Orientation)  
4:15 p.m. to 5:15 p.m.
Tuesdays  
September 24, 2019 – January 28, 2020*  
5:00 p.m. to 6:30 p.m.

[*Not including: December 24 & 31, 2019 and January 21, 2020]*

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School All-Purpose Room by **Snapology** [for an After-School Program] as indicated below:

Tuesdays  
October 1, 2019 – November 5, 2019  
3:15 p.m. to 4:15 p.m.

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

**Plattekill Elementary School:**
Mondays – Thursdays  
October 1, 2019 – November 14, 2019  
6:00 p.m. to 8:00 p.m.

**Leptondale Elementary School:**
Mondays – Thursdays  
October 1, 2019 – November 14, 2019  
6:00 p.m. to 8:00 p.m.

**Clare F. Ostrander Elementary School:**
Mondays and Thursdays  
October 1, 2019 – November 14, 2019  
6:00 p.m. to 8:00 p.m.
The Board accept the recommendation of the Superintendent and approve the use of the High School Track by **Wallkill Reformed Church** [for a Walk-A-Thon] as indicated below:

Saturday   October 5, 2019   9:00 a.m. to 11:00 a.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School gymnasium, auditorium, cafeteria, wrestling room and two (2) classrooms by **Wallkill Area Youth Football and Cheerleading** [for “Cheerfest 2019”] as indicated below:

Friday   November 1, 2019   5:00 p.m. to 8:00 p.m.
Saturday   November 2, 2019   6:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by the **Town of Plattekill Recreation** [for Skills and Drills Basketball and Indoor Soccer] as indicated below:

Thursdays   November 18, 2019 – January 30, 2020   6:30 p.m. to 8:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Lobby, Auditorium, Band and Chorus Rooms by **New Paltz School of Ballet** [for a Ballet Performance] as indicated below:

Friday   June 5, 2020   2:30 p.m. to 10:30 p.m.
Saturday   June 6, 2020   9:00 a.m. to 8:00 p.m.
Sunday   June 7, 2020   11:00 a.m. to 8:00 p.m.

Accept Treasurer’s Report – Agenda #8.B.
The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer’s Reports as of June 30, 2019 and July 31, 2019 and Revenues as of June 30, 2019, and July 31, 2019.

Approve Memorandum of Agreement – Wallkill Administrators’ Association – Agenda #8.C.
The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Administrators’ Association, dated August 15, 2019, regarding Article VII, Section H of the collective bargaining agreement.

Approve Memorandum of Agreement – Wallkill Teachers’ Association – Agenda #8D.
The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers’ Association regarding payment for unit members covering instructional periods.

Approve Services – Five-Year Building Condition Survey – Agenda #8.E.
The Board accept the recommendation of the Superintendent and approve the proposal from Tetra Tech to perform the five (5) Year Building Condition Survey as required by law at a cost of $59,000.

Set 2019-2020 Tax Rate – Agenda #8.F.
The Board accept the recommendation of the Superintendent and set the tax rate for the 2019-2020 school year at $25.66 per thousand of true value based on the approved budget of $76,524,146.

Approve Agreement – Professional Development – Agenda #8.G.
The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Denise Alterio to provide professional development support for Data Analysis, ELA Curriculum Mapping and Instructional Practice, effective for the 2019-2020 school year.

Approve Resolutions – Inter-Municipal Agreements – Agenda #8.H.

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

BE IT RESOLVED that the Inter-Municipal Agreement between the County of Orange and the Wallkill Central School District to provide a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Plattekill and the Wallkill Central School District to provide a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Shawangunk and the Wallkill Central School District to provide School Resource Officers and a Special Patrol Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

Approve Resolution – Special Education Service Contracts – Agenda #8.I.

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

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

Abilities First
Anderson Center for Autism
ARC of Mid-Hudson – Brookside
ARC of Orange County – Jean Black School
Center for Discovery
Center for Spectrum Services
Children’s Home of Kingston
Green Chimneys
Greenburgh-North Castle – Kaplan Career Academy
Upstate Cerebral Palsy – Tradewinds Education Center

Approve Resolution – District-Wide School Safety Plan – Agenda #8.J.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the District-wide Safety Team:

Brea Bartolone
Karen Bayer
Scott Brown
Kevin Castle
Nikita Davis
Bill Davidson
Voleile Derisse

Brian Devincenzi
Donna Elliott
Kevin Falk
Doug Foster
Anita Hoyt
Joe LoCicero
Gerry Marlett

Eric McCartney
Ursula Petricek
Vincent Petroccelli
Joe Ryan
Amy Stevens
Roberta Tejeda
Lori Williams

BE IT FURTHER RESOLVED that, in accordance with Education Law §2801-a, the Board of Education provisionally adopts the District-Wide School Safety Plan for the 2019-2020 school year, effective as of September 1, 2019, subject to further review and action by the Board of Education following the thirty day comment period, and public hearing to be noticed and scheduled on September 19, 2019 at 6:30 p.m. in the Wallkill Senior High School for the purpose of obtaining further input on the Plan from the community.
8. **Accept Donation – Agenda #8.K.**
   Mr. Petroccelli moved the Board accept the recommendation of the Superintendent and accept the donation of $200 from Hudson Valley Federal Credit Union for the 2019 Wallkill Senior High School Senior Celebration.

   Motion seconded by Mr. Frisbie and carried 5 – 0. [With Thanks]

9. **Public Comment – Agenda #9**
   At 7:14 p.m. the floor was opened for public comment. No comment.

10. **Executive Session [If Needed]**
    At 7:15 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss matters leading to the appointment of a particular person.

    Motion seconded by Mr. Palen and carried 5 – 0.

    The Board reconvened at 7:40 p.m.

11. **Close Meeting – Agenda #11**
    At 7:41 p.m. Mr. McCullough moved to adjourn.

    Motion seconded by Mr. Palen and carried 5 – 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk