1. Public Comment - Agenda #1
   At 7:02 p.m. the floor was opened for public comment. No 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/Media Center.

   Members Present
   Mrs. Anderson
   Mrs. Crowley
   Mr. Frisbie
   Mr. LoCicero
   Mr. Tom McCullough
   Mr. O'Mara
   Mr. Petrocelli
   Mrs. Williams

   Members Absent
   Mr. McCarl

   Also present were Superintendent Hecht, Assistant Superintendents Castle and Herrington, and Administrators Anderson, Banks, Becker, Castro, Dart, Hasbrouck, Kelly, Robinson and Rydell.

3. Approve Ex-Officio Student Board Member - Agenda #3
   Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the appointment of Erica Restaino to the position of Ex-Officio Student Board Member for the 2011-2012 school year.

   Motion seconded by Mrs. Anderson and carried 8-0.

4. Administer Oath of Allegiance [Student Board Member] - Agenda #4
   Mrs. Sherry Palen, District Clerk, administered the Oath of Allegiance to Erica Restaino, Ex-Officio Student Board Member.

5. Approve Minutes - 8/24/11 Regular Board Meeting - Agenda #5
   Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the August 24, 2011, Regular Board of Education Meeting.

   Motion seconded by Mrs. Williams and carried 8-0.

6. Board Committee Reports/Assignments 2011-2012 - Agenda #6
   Audit Committee:
   Mrs. Crowley reported that the Audit Committee’s first meeting for the 2011-2012 school year will be held on October 4, 2011, at 7:00 p.m., at the District Office. The agenda will be to review the draft external audit report.
**Budget Committee:**
Mrs. Williams had no report this evening. Mr. Castle reported that Central Administration and Building Administration will be meeting in the near future to discuss the 2011-2012 budget.

**Buildings & Grounds Committee:**
Mr. Frisbie announced that the Buildings and Grounds Committee has not yet met; a meeting will be scheduled for sometime in October. Mr. Castle reviewed the work completed at the Middle School field by the Wallkill Youth Soccer organization.

**CDEP Committee:**
Mr. O'Mara reported that the first CDEP Meeting scheduled for the 2011-2012 school year is scheduled for September 26, 2011, at 9:00 a.m., in the High School Auditorium.

**Curriculum Committee:**
Mrs. Anderson informed the Board that both the Curriculum Committee and TAG Committee Meetings will be jointly held on October 3, 2011, at 7:00 p.m. in the High School Library/Media Center. The agenda will include discussion of the Core Curriculum and APPR.

**Legislative Committee:**
Mr. Petrocelli reported that the Legislative Committee will meet on October 12, 2011, at 9:00 a.m., at District Office. The agenda for this meeting will be to discuss legislative issues and report back to the Board at the October Board of Education Meeting.

Mr. Hecht reported that the Audit Resolution submitted to the New York State School Boards Association was not approved and a decision was made to submit a rebuttal to NYSSBA by 5:00 p.m. on September 26, 2011. Mrs. Williams will work with Mr. Hecht on this rebuttal.

**Policy Committee:**
In Mr. McCarl’s absence, Mr. Castle informed the Board that a Policy Committee Meeting will be scheduled for sometime in October to begin reviewing policies.

**TAG Committee:**
The TAG Committee will meet on October 3, 2011, [combined with Curriculum Committee] at 7:00 p.m., in the High School Library/Media Center.

**Technology Committee:**
Mr. O’Mara reported to the Board that the first Technology Committee Meeting for the 2011-2012 school year is scheduled for October 4, 2011, at 3:00 p.m., in the High School Library/Media Center.

**Wellness Committee:**
Mr. LoCicero informed the Board that a Wellness Committee Meeting will be scheduled for sometime in October.
Student Rep:
Miss Restaino reported to the Board that activities for the year began at the High
School with a very successful Freshman Orientation, which included a barbeque
sponsored by the National Honor Society and its members assisting incoming
Freshman throughout the evening. Miss Restaino also shared with the Board:

- The new Study Hall Policy
- Homecoming Schedule
- Students qualifying for All State
- Changes in French and Spanish Classes
- Student Forum [held on September 14th]
  - Technology in the Classroom
  - Clubs and Organizations
  - SAT Prep
  - Cafeteria [Encouraging students to be neat]

7. 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.

Mrs. Williams moved items 7A through 7E and 8A through 8D be taken as consent agenda.

Motion seconded by Mr. McCullough and carried 8-0.

Accept Resignations - Non-Instructional - Agenda #7A
The Board accept the recommendation of the Superintendent and accept the resignation of Kelley
Paribelli from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, assigned to the
Clare F. Ostrander Elementary School, effective September 15, 2011, pending her appointment to
the position of Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of James
Travis from the position of Part-Time [0.50 FTE] Custodial Worker, assigned to the Plattekill
Elementary School, effective August 29, 2011.

Approve Appointments - Non-Instructional - Agenda 7B
The Board accept the recommendation of the Superintendent and approve the appointment of
Patricia Mistretta to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide
position, assigned to the Leptondale Elementary School, effective September 16, 2011, at a salary of
$9.81 per hour [5.8 hours per day], (Step 3 of the CSEA Contract). Ms. Mistretta replaces Nancy
Rocchio, who has resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of
Kelley Paribelli to a 3-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant
position, assigned to the Leptondale Elementary School, effective September 16, 2011, at a salary of
$19,246 pro-rated (Step 4, Grade 3 of the CSEA Contract). Mrs. Paribelli replaces Veronica
Oquendo, who has resigned.
The Board accept the recommendation of the Superintendent and approve the appointment of **Stephen Rossi** to a 26-Week Probationary Full-Time [1.0 FTE] Building Maintenance Worker position, assigned District-wide, effective September 19, 2011, at a salary of $28,818 pro-rated, (Step 3, Grade 14 of the CSEA Contract) [8.0 hours per day]. Mr. Rossi replaces David Hurlburt, who has retired.

**Approve Substitutes Lists - Agenda #7C**
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 #7D**
The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its July and August minutes.

**Approve Special Education Placements - Agenda #7E**
The Board approve the placement of Special Education students as recommended by the Committee on Special Education in its July and August minutes.

**Approve Use of Facilities - Agenda #8A**
The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Large Gymnasium by **Germania Blue & White Soccer Club** [for Soccer] as indicated below:

- **Fridays** October 14, 2011 through April 27, 2012 7:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by **Wallkill Area Little League** [for baseball practice] as indicated below:

- **Mondays** January 30, 2012, February 6, 13 and 27, 2012, March 5, 12, 19, and 26, 2012
- **Wednesdays** February 1, 8, 15, 22 and 29, 2012, March 7, 14, 21 and 28, 2012
- **Fridays** February 3, 10, and 24, 2012, March 2, 9, 23 and 30, 2012

The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields by **Wallkill Bobcats (c/o Wallkill Area Little League)** [for baseball practice and games] as indicated below:

- **Sundays** 09/11/11 1:00 p.m. to 5:00 p.m.
- 09/18/11 4:00 p.m. to 6:00 p.m.
- 10/16/11 3:00 p.m. to 5:00 p.m.
- 10/23/11 1:00 p.m. to 5:00 p.m.
- **Monday** 10/10/11 3:00 p.m. to 5:00 p.m.
- **Wednesdays**
  - 09/21/11 5:30 p.m. to 7:00 p.m.
  - 10/05/11 5:30 p.m. to 7:00 p.m.
- **Thursday** 09/15/11 5:30 p.m. to 7:00 p.m.
- **Saturdays**
  - 09/10/11 4:00 p.m. to 7:00 p.m.
  - 09/17/11 4:00 p.m. to 6:00 p.m.
  - 09/24/11 3:00 p.m. to 5:00 p.m.
  - 10/01/11 2:00 p.m. to 6:00 p.m.
  - 10/08/11 4:00 p.m. to 6:00 p.m.
  - 10/22/11 1:00 p.m. to 5:00 p.m.
Accept Treasurer’s Report - Agenda #8B
The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer’s Reports as of August 31, 2011, and Revenues as of August 31, 2011.

Elect Ulster BOCES Board Member - Agenda #8C
The Board accept the recommendation of the Superintendent and approve the following resolution:

RESOLVED, that the Rondout Valley [2-Year Unexpired Term] board seat be filled by nominee, Gail Hutchins.

Approve Disposal of Textbooks - Agenda #8D
The Board of Education approve the Wallkill Central School District declare the textbooks indicated below be excess and authorize the disposal of these textbooks in accordance with Policy #5250.

<table>
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<tr>
<th>Name of Textbook</th>
<th>ISBN Number</th>
<th>Quantity</th>
<th>Publisher</th>
<th>Year</th>
</tr>
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<tr>
<td>We The People</td>
<td>0-89818-1-169-0</td>
<td>80</td>
<td>Prentice Hall</td>
<td>1998</td>
</tr>
<tr>
<td>Our World Today</td>
<td>0205095224</td>
<td>106</td>
<td>Follett</td>
<td>1983</td>
</tr>
<tr>
<td>Portraits</td>
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<td>92</td>
<td>HBJ</td>
<td>1993</td>
</tr>
<tr>
<td>Discover Science</td>
<td>0673420055</td>
<td>115</td>
<td>Scott Foresman</td>
<td>1989</td>
</tr>
<tr>
<td>Science</td>
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<td>122</td>
<td>McGraw Hill</td>
<td>1999</td>
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<tr>
<td>Invitation to Math</td>
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<td>50</td>
<td>Scott Foresman</td>
<td>1990</td>
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<tr>
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<td>Holt Reinhart</td>
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<tr>
<td>Concept Challenges in Life Science</td>
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<td>105</td>
<td>Bernstein</td>
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<td>Addison Wesley</td>
<td>1989</td>
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</tbody>
</table>

Mr. Hecht requested the Board and Superintendent select a date to hold their Board of Education and Superintendent Goal Setting Meeting in the evening. It was agreed that the meeting would be held on October 13, 2011, at 6:30 p.m., in the High School Library/Media Center.

Mr. LoCicero, Board of Education President, read a letter he received that was addressed to Mr. Hecht from Dr. Charles Khoury, District Superintendent at Ulster BOCES, commending the District for their efforts during the recent weather crisis and their handling of the opening school for our students in a safe, organized manner. On behalf of the Board, Mr. LoCicero recognized Mr. Hecht and Administrators in the District for doing an excellent job.

8. Public Comment - Agenda #9
At 7:26 p.m. the floor was opened for public comment. No comment.

Mrs. Anderson shared with the Board an editorial from the Times Herald Record which addressed the importance of parents reading to their children on a daily basis and the positive results achieved by doing so. A discussion took place regarding sharing this information with parents via school newsletters, Learning at Wallkill, etc.
9. **Executive Session - Agenda #10**
   At 7:45 p.m. Mr. O’Mara moved the Board enter Executive Session for the purpose of interviewing prospective candidates for the position of Assistant Principal at the Wallkill Senior High School and matters leading to the appointment of a particular person.

   Motion seconded by Mr. O’Mara and carried 8-0.

   The Board reconvened at 9:25 p.m.

10. **Add Item to Agenda**
    Mrs. Williams moved item, **Approve Appointment - Administrative** be added to the Agenda.

    Motion seconded by Mr. O’Mara and carried 8-0.

11. **Approve Appointment - Administrative - Agenda #7F**
    Mrs. Williams moved the Board accept the recommendation of the Superintendent and approve the appointment of **Brian Devincenzi** to a 3-Year Probationary High School Assistant Principal position, assigned to the Wallkill Senior High School, at a salary pro-rated of $73,000 pro-rated, effective October 17, 2011, or upon release from current employment (whichever is sooner).

    Motion seconded by Mr. O’Mara and carried 8-0.

12. **Close Meeting - Agenda #11**
    At 9:29 p.m. Mrs. Williams moved to adjourn the meeting.

    Motion seconded by Mrs. Anderson and carried 8-0.

Respectfully submitted,

Sherry Palen
District Clerk