

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, August 17, 2017
6:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Proposed Executive Session
3. Public Comment
4. Approve Minutes – [7/25/17 Special Board Meeting]
5. Board Committee Reports/Assignments 2017-2018
6. Superintendent's Report
 - A. Accept Resignation – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointments – Instructional
 - D. Approve Substitute Leave Replacements
 - E. Approve Appointment – Coaching
 - F. Approve Appointment – Mentor
 - G. Approve Revised Mentoring Program Guide
 - H. Cast Vote for NYSSBA Area 9 Board of Directors
 - I. Approve Proposed 2018 High School Music Trip
 - J. Approve Proposed 2018 Varsity Baseball Athletic Trip
 - K. Approve Substitute Lists
 - L. Approve Pre-School Special Education Placements
 - M. Approve Special Education Placements
7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Set 2017-2018 Tax Rate
 - D. Approve Change Order – Capital Improvement Project
 - E. Approve Disposal of Surplus Equipment
8. Public Comment
9. Proposed Executive Session
10. Close Meeting

Regular Meeting Board of Education
Wallkill Senior High School Library/Media Center
Thursday, August 17, 2017
6:00 p.m.

The following are the Superintendent's recommendations:

1. Call to Order/Pledge of Allegiance
2. Proposed Executive Session
3. Public Comment
4. Approve Minutes – [7/25/17 Special Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the July 25, 2017, Special Board of Education Meeting.
5. Board Committee Reports/Assignments 2017-2018

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings & Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mr. O'Mara, Chair; Mrs. Anderson
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	To Be Announced
- 6.A. Accept Resignation – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Thomas Cook** from the position of a Full-Time [1.0 FTE] 10-Month Photocopy Attendant, pending his appointment to the position of Full-Time [1.0 FTE] 12-Month Photocopy Attendant, effective September 5, 2017.
- 6.B. Approve Appointments – Non-Instructional
The Board accept the recommendation of the Superintendent and approve the appointment of **Thomas Cook** to a 90-Day Probationary Full-Time 12-Month Photocopy Attendant position, effective September 6, 2017, at a salary of \$26,810.80 (\$13.82 per hour, Step 10, of the CSEA Contract). Mr. Cook replaces Charlotte Magliato, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Richard Freer** to a 26-Week Probationary Full-Time [1.0 FTE] School Driver/Messenger/Custodial Worker position, effective August 18, 2017, at a salary of \$28,045 pro-rated (Step 3, Grade 11 of the CSEA Contract). Mr. Freer replaces Jean Beadle, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tracey Perugino** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Plattekill Elementary School, for the 2017-2018 school year at a salary of \$10.73 per hour [6.5 hours daily], for a minimum of 150 days, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Louise Schmitz** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Wallkill Senior High School, for the 2017-2018 school year at a salary of \$10.73 per hour [6.5 hours daily], for a minimum of 150 days, effective September 6, 2017.

6.C. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Alex Danon**, certified as a School Counselor, to a four year probationary period in the tenure area of School Counseling and Guidance, assigned District-Wide, commencing September 1, 2017 and ending August 31, 2021. Effective September 1, 2017, Mr. Danon's salary will be \$59,415 (1NMA + 9 credits). This position was newly created on July 11, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kevin Factor** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2017-2018 school year for a minimum of 150 days at a rate of \$105.00 per day, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **John Larson** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2017-2018 school year for a minimum of 150 days at a rate of \$105.00 per day, effective September 6, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Meghan Twomey**, certified as an English Language Arts 7-12 teacher, to a four year probationary period in the tenure area of English, commencing September 1, 2017 and ending August 31, 2021. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Twomey must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period. Effective September 1, 2017, Ms. Twomey's salary will be \$53,156 (1NMA + 3 credits), replacing Rodney Apuzzo who retired.

6.D. Approve Substitute Leave Replacement

The Board accept the recommendation of the Superintendent and approve the appointment of **Allison Haugh** to a Substitute Leave Special Education Teacher position, assigned to the Wallkill Senior High School for the 2017-2018 school year at a salary of \$53,299 pro-rated (1NMA + 4 credits), effective September 5, 2017 through January 26, 2018. Ms. Haugh replaces Melinda Topper, who is on a leave of absence from the position of Special Education Teacher, effective September 5, 2017 through January 26, 2018.

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Page** to a Substitute Leave English Teacher position, assigned to the John G. Borden Middle School for the 2017-2018 school year at a salary of \$52,870 pro-rated (1NMA + 1 credit), effective September 29, 2017 through January 26, 2018. Mr. Page replaces Brittney Rossi, who is on a leave of absence from the position of English Teacher, effective September 29, 2017 through January 26, 2018.

6.E. Approve Appointment – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for the Spring 2017-2018 school year season:

HIGH SCHOOL:

Alex Danon

Varsity Boys Lacrosse Coach

\$3,833

6.F. Approve Appointment – Mentor

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual as a Mentor for the 2017-2018 school year:

Elizabeth Werlau

Mentor

\$1,500

6.G. Approve Revised Mentoring Program Guide

The Board accept the recommendation of the Superintendent and approve the Revised Mentoring Program Guide, effective August 18, 2017.

6.H. Cast Vote for NYSSBA Area 9 Board of Directors

The Board accept the recommendation of the Superintendent and cast their vote for **Karen Osterhoudt, Ulster BOCES** to a two-year term on the New York State School Boards Association Area 9 Board of Directors.

6.I. Approve Proposed 2018 High School Music Trip

The Board accept the recommendation of the Superintendent and approve the Wallkill Senior High School Music Trip [Spring Competition] to Philadelphia, PA, from April 20, 2018 through April 22, 2018.

6.J. Approve Proposed 2018 Varsity Baseball Athletic Trip

The Board accept the recommendation of the Superintendent and approve the proposed Varsity Baseball and Varsity Softball Athletic Trip to Myrtle Beach, South Carolina, from March 24, 2018 through March 31, 2018.

6.K. Approve Substitutes Lists

The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

6.L. Approve Pre-School Special Education Placements

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its July minutes.

6.M. Approve Special Education Placements

The Board approve the placement of Special Education students as recommended by the Committee on Special Education in its July minutes.

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Cafeteria [for a Before and After School Program] and the All-purpose Room [for an After School Program] by **YMCA of Middletown** as indicated below:

Mondays – Fridays	September 6, 2017 – June 22, 2018	7:00 a.m. to 8:30 a.m.
Mondays – Fridays	September 6, 2017 – June 22, 2018	3:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Cafeteria [for a Before and After School Program] and the All-purpose Room [for an After School Program] by **YMCA of Middletown** as indicated below:

Mondays – Fridays	September 6, 2017 – June 22, 2018	7:00 a.m. to 8:30 a.m.
Mondays – Fridays	September 6, 2017 – June 22, 2018	3:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School by **YMCA of Middletown** [for an After School Program] as indicated below:

Mondays – Fridays	September 6, 2017 – June 22, 2018	3:00 p.m. to 6:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Small Gymnasium by **MPB CYO Basketball** as indicated below:

Mondays and Fridays	September 11, 2017 – December 18, 2017	6:00 p.m. to 9:00 p.m.
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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 20, 2017 (Orientation)	4:15 p.m. to 5:15 p.m.
Thursdays	September 28, 2017 – February 1, 2018*	2:45 p.m. to 4:15 p.m.

[*Not including: November 23, 2017 and December 28, 2017]

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 & Leptondale Elementary Schools:

Mondays – Thursdays	October 2, 2017 – November 16, 2017	6:00 p.m. to 8:00 p.m.
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Clare F. Ostrander Elementary School:

Mondays and Thursdays	October 2, 2017 – November 16, 2017	6:00 p.m. to 8:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Wrestling Room, by **Wallkill Wrestling** [for a Kids Wrestling Program] as indicated below:

Tuesdays	December 5, 2017 – February 27, 2018*	6:00 p.m. to 8:00 p.m.
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*Excluding December 26, 2017

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:

Thursday	May 31, 2018	3:30 p.m. to 10:30 p.m.
Friday	June 1, 2018	3:00 p.m. to 9:30 p.m.
Saturday	June 2, 2018	9:00 a.m. to 8:00 p.m.
Sunday	June 3, 2018	11:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium and Music Rooms by **Take the Leap Dance Studio** [for a Dance Recital] as indicated below:

Saturday	June 9, 2018	9:00 a.m. to 8:00 p.m.
Sunday	June 10, 2018	9:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium, Band Room and Light Booth, by the **Footworks Dance Center** [for a Dance Recital] as indicated below:

Friday	June 15, 2018	3:00 p.m. to 9:30 p.m.
Saturday	June 16, 2018	9:00 a.m. to 10:00 p.m.
Sunday	June 17, 2018	11:00 a.m. to 6:00 p.m.

7.B. Accept Treasurer's Report

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, 2017 and July 31, 2017 and Revenues as of June 30, 2017, and July 31, 2017.

7.C. Set 2017-2018 Tax Rate

The Board accept the recommendation of the Superintendent and set the tax rate for the 2017-2018 school year at **\$26.01** per thousand of true value based on the approved budget of \$73,687,493.

7.D. Approve Change Order – Capital Improvement Project

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

Landscape Unlimited, Inc.:

SC-11

(\$15,186.35)

7.E. Approve Disposal of Surplus Equipment

The Board accept the recommendation of the Superintendent and approve the following items [non-operational] to be excess and authorize their disposal in accordance with Policy #5250:

Quantity	Item Description	Serial/Tag # If Applicable	Reason for Surplus
2	Stainless Steel Counters	N/A	End of Life
2	Hot Serving Wells	N/A	End of Life

8. Public Comment

9. Executive Session [If Needed]

10. Close Meeting