

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Wallkill Senior High School Library/Media Center  
**Wednesday, September 20, 2017**  
7:00 p.m.

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Ex-Officio Student Board Member
4. Administer Oath of Allegiance [Ex-Officio Student Board Member]
5. Approve Minutes [8/17/17 Regular Board Meeting]
6. Board Committee Reports/Assignments 2017-2018
7. Superintendent's Report
  - A. Accept Resignations – Non-Instructional
  - B. Approve Appointments – Non-Instructional
  - C. Rescind Appointment – Instructional
  - D. Accept Resignation – Instructional
  - E. Approve Child Rearing Leave
  - F. Approve Resolution – Certification of LEAD Teacher Evaluator
  - G. Approve Resolution – Certification of INDEPENDENT Teacher Evaluator
  - H. Approve Resolution – Recertification of LEAD Teacher Evaluators
  - I. Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators
  - J. Approve Resolution – Recertification of LEAD Principal Evaluators
  - K. Approve Resolution – Recertification of INDEPENDENT Principal Evaluators
  - L. Approve Substitute Lists
  - M. Approve Pre-School Special Education Placements
  - N. Approve Special Education Placements
8. Business Report
  - A. Accept Treasurer's Report
  - B. Approve Use of Facilities
  - C. Approve Agreement – Tompkins Cortland Community College
9. Public Comment
10. Proposed Executive Session [If Needed]
11. Close Meeting

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Ex-Officio Student Board Member  
The Board accept the recommendation of the Superintendent and approve the appointment of **Andrew Strobach** to the position of Ex-Officio Student Board Member for the 2017-2018 school year.
4. Administer Oath of Allegiance [Student Board Member]  
Ms. Kelli Corcoran, District Clerk, will administer the Oath of Allegiance **Andrew Strobach**, Ex-Officio Student Board Member.
5. Approve Minutes - [8/17/17 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the August 17, 2017, Regular Board of Education Meeting.
6. 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 &amp; 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 &amp; 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>	Andrew Strobach
- 7.A. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Sandra Cruz** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective September 22, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Mary Curci** from the position of Part-Time [0.60 FTE] Supervisory Teacher Aide, effective September 22, 2017, pending her appointment to the position of Full-Time [1.0 FTE] 10-Month Photocopy Attendant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Michelle Earl** from the positions of Full-Time Senior Account Clerk and Purchasing Agent, effective October 3, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Debra Garrigan** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective August 31, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Michelle McMann** from the position of Part-Time [0.94 FTE] Library Clerk, effective August 29, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Karen Miller** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective September 21, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Dorothy Nelson** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective August 14, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Kevin Southern** from a Full-Time [1.0] Special Education Teaching Assistant position, effective August 25, 2017.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Mary Curci** to a 90-Day Probationary Full-Time [1.0 FTE] 10-Month Photocopy Attendant position, effective September 25, 2017, at a salary of \$22,262.40 pro-rated [\$15.46 per hour, (7.5 hours per day) Step 12 of the CSEA Contract]. Ms. Curci replaces Tom Cook, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Karen Miller** to a 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 22, 2017, at a salary of \$14,988.48 pro-rated [\$12.01 per hour, (6.5 hours per day) Step 7 of the CSEA Contract]. Ms. Miller replaces Dorothy Nelson, who resigned.

7.C. Rescind Appointment – Instructional

The Board accept the recommendation of the Superintendent and rescind the appointment (8/17/17 Board of Education Meeting) of **John Larson**, from the position of Permanent Per Diem Substitute Teacher, assigned to the Senior High School, effective September 6, 2017. Mr. Larson submitted a letter of resignation dated August 25, 2017.

7.D. Accept Resignation – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Kayleigh Bulboltz** from the position of Permanent Per Diem Substitute Teacher position assigned to the Special Education Department, effective August 28, 2017.

7.E. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Sara Wadsworth** effective November 29, 2017 through January 26, 2018.

7.F. Approve Resolution – Certification of LEAD Teacher Evaluator

The Board accept the recommendation of the Superintendent and certify the following personnel as Lead Teacher Evaluator for the 2017-2018 school year after having successfully completed the training requirements prescribed in 8NYCRR §30-3.10. This certification has been issued in accordance with the process for certifying lead evaluators described in the District's annual professional performance review plan.

**Joseph Salamone**

7G. Approve Resolution – Certification of INDEPENDENT Teacher Evaluator

The Board accept the recommendation of the Superintendent and certify the following personnel as Independent Teacher Evaluator for the 2017-2018 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individual is hereby certified as qualified Independent Teacher Evaluator for the purpose of conducting and completing evaluations.

**Joseph Salamone**

7.H. Approve Resolution – Recertification of LEAD Teacher Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Teacher Evaluators for the 2017-2018 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Lead Teacher Evaluators for the purpose of conducting and completing evaluations.

**Derek Adams  
Robert Albanese  
Marjorie Anderson**

**Bridget Becker  
Scott Brown  
Monica Hasbrouck**

**Nicholas Pantaleone  
Anthony White**

7.I. Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Teacher Evaluators for the 2017-2018 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Independent Teacher Evaluators for the purpose of conducting and completing evaluations.

**Derek Adams  
Robert Albanese  
Marjorie Anderson**

**Bridget Becker  
Scott Brown  
Kevin Castle**

**Monica Hasbrouck  
Yvonne Herrington  
Nicholas Pantaleone**

**Anthony White**

7.J. Approve Resolution – Recertification of LEAD Principal Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Principal Evaluators for the 2017-2018 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Lead Principal Evaluators for the purpose of conducting and completing evaluations.

**Kevin Castle**

**Yvonne Herrington**

7.K. Approve Resolution – Recertification of INDEPENDENT Principal Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Principal Evaluators for the 2017-2018 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Independent Principal Evaluators for the purpose of conducting and completing evaluations.

**Kevin Castle**

**Yvonne Herrington**

7.L. Approve Substitutes Lists

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

7.M. 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 August minutes.

7.N. Approve Special Education Placements

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

8.A. 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 August 31, 2017 and Revenues as of August 31, 2017.

8.B. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Mad Science** [for an After School Science Program] as indicated below:

Tuesdays	October 3, 10, 17 & 24 2017	3:15 p.m. to 4:15 p.m.
	November 7, & 14, 2017	3:15 p.m. to 4:15 p.m.
	November 28, 2017 ( <i>Make-up date if needed</i> )	3:15 p.m. to 4:15 p.m.
	January 23 & 30, 2018	3:15 p.m. to 4:15 p.m.
	February 6, 13, 20 & 27, 2018	3:15 p.m. to 4:15 p.m.
	March 6, 2018 ( <i>Make-up date if needed</i> )	3:15 p.m. to 4:15 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Gymnasium by **Wallkill Girls and Boys Basketball** [for a Basketball Clinic] as indicated below:

Saturdays	October 14, 21 & 28, 2017	10:00 a.m. to 2:00 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 Large Gymnasium by the **Germania Blue & White Soccer Club** [for Soccer] as indicated below:

Fridays	October 27, 2017 – April 27, 2018	7:00 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 John G. Borden Middle School Large Gymnasium by **Wallkill Area Youth Soccer/SUFC** [for Indoor Soccer Practice] as indicated below:

Wednesdays	November 1, 2017 – March 14, 2018	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 Plattekill Elementary School Gymnasium by **Wallkill Area Youth Soccer/SUFC** [for Indoor Soccer Practice] as indicated below:

Mondays & Thursdays	January 4, 2018 – March 29, 2018*	6:00 p.m. to 8:00 p.m.
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*\*Except January 8 & 19, 2018*

8.C. Approve Agreement – International Academic Alliance Corporation

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Tompkins Cortland Community College, effective September 21, 2017.

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting