

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Clare F. Ostrander Elementary School
Thursday, October 19, 2017
7:00 p.m.

*Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.] will
present the 2016-2017 Audit Report/Corrective Action Plan*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [9/20/17 Regular Board Meeting]
4. Audit Report and Corrective Action Plan Acceptance
5. Board Committee Reports
6. Superintendent's Report
 - A. Accept Retirement/Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointment – Instructional
 - D. Accept Resignation – Co-Curricular
 - E. Approve Appointments – Co-Curricular
 - F. Approve Appointments – Coaching
 - G. Approve Deletions to Policy Book
 - H. Approve Policies – First Reading
 - I. Approve Proposed 2019 High School Senior Class Trip
 - J. Approve Substitute Lists
 - K. Approve Pre-School Special Education Placements
 - L. Approve Special Education Placements
7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Professional Medical Services Agreement
 - D. Approve Resolution – Richard & Lee Ann Lacquette
 - E. Award Bids – Capital Improvement Project
 - F. Award Bid – Automotive Repairs
 - G. Accept Donation
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

*Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.] will
present the 2016-2017 Audit Report/Corrective Action Plan*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [9/20/17 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the September 20, 2017, Regular Board of Education Meeting.
4. Audit Report and Corrective Action Plan Acceptance
The Board accept the recommendation of the Superintendent and approve the Audit Report and Corrective Action Plan as presented by Jennifer Capicchioni [Nugent & Haeussler, P.C.] for the 2016-2017 fiscal school year so as to satisfy New York State Requirements.
5. Board Committee Reports/Assignments 2017-2018

Audit:	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
Budget:	Mrs. Crowley, Chair; Committee of the Whole
Buildings & Grounds:	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Palen, Mr. Petrocelli, Mr. Spencer
CDEP:	Mr. O'Mara, Chair; Mrs. Anderson
Curriculum/TAG:	Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
Health & Safety:	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer
Legislative:	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
Policy:	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
Technology:	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
Wellness:	Mr. Spencer, Chair; Mr. LoCicero
Student Rep:	Andrew Strobach
- 6.A. Accept Retirement/Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Renee Aberasturi** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective October 19, 2017, 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 **Janine Daly** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide position, effective October 19, 2017, 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 for retirement purposes of **Kimberly DeWitt** from a Full-Time Special Education Teaching Assistant position, effective September 28, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Meredith Matthews** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective October 19, 2017, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Lisa Piaquadio** from the position of Part-Time [0.75 FTE] Supervisory Teacher Aide, effective October 19, 2017, pending her appointment to the position of Part-Time [.94 FTE] Library Clerk.

6.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Renee Aberasturi**, certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing October 20, 2017 and ending October 19, 2021, at a salary of \$20,524 pro-rated (Step 3, Grade 3 of the CSEA Contract). Ms. Aberasturi replaces Kevin Southern, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Janine Daly**, certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing October 20, 2017 and ending October 19, 2021, at a salary of \$20,524 pro-rated (Step 3, Grade 3 of the CSEA Contract). Ms. Daly replaces Kimberly DeWitt, who resigned for retirement purposes.

The Board accept the recommendation of the Superintendent and approve the appointment of **Meredith Matthews** to 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective October 20, 2017, at a salary of \$15,575.04 pro-rated [\$12.48 per hour, (6.5 hours per day) Step 8 of the CSEA Contract]. Ms. Matthews replaces Sandra Cruz, who resigned for retirement purposes.

The Board accept the recommendation of the Superintendent and approve the appointment of **Carol Millham** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, effective October 20, 2017, at a salary of \$10.73 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Millham replaces Debra Garrigan, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lisa Piaquadio** to a 90-Day Probationary Part-Time [0.94 FTE] Library Clerk position, effective October 20, 2017, at a salary of \$11.87 per hour (Step 6 of the CSEA Contract) [5.65 hours daily]. Ms. Piaquadio replaces Michelle McMann, who resigned.

6.C. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Garrett Randall** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2017-2018 school year at a rate of \$105.00 per day, effective October 20, 2017.

6.D. Accept Resignation – Co-Curricular

The Board accept the recommendation of the Superintendent and accept the resignation of **Janine Daly** from the Co-Curricular position of Ostrander Television Studio Co-Advisor, effective October 19, 2017.

6.E. Approve Appointments – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2017-2018 school year.

High School:

Jennifer Calison	Odyssey of the Mind Advisor	\$1,280
Dean Wood	TAG Enrichment Liaison	\$1,280

6.F. Approve Appointments – Coaching

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

High School:

David Kelso	Assistant Varsity Wrestling Coach	\$3,097
Jeff Cuilty	Assistant Varsity Wrestling Coach	Unpaid
Brian Masopust	Varsity Boys Basketball Coach	\$5,851
Hunter Andrews	Assistant Varsity Boys Basketball Coach	\$4,033
Arthur Higby	Varsity Girls Basketball Coach	\$6,111
Meghan Twomey	Assistant Varsity Girls Basketball Coach	\$3,833
Leo Sladewski	Varsity Indoor Track Coach	\$4,433
Jennifer Gravelle	Assistant Varsity Indoor Track Coach	Unpaid
Nick Mancuso	Varsity Nordic Ski Coach	\$4,383
Vanessa Nunez	Varsity Gymnastics Coach	\$3,933
Nicole Calderone	Assistant Varsity Gymnastics Coach	\$3,497 [pro-rated effective 1/1/18]
LeeAnn Pazoga	Assistant Varsity Gymnastics Coach	Unpaid
Roberta Tejeda	Varsity/JV Cheerleading Coach	\$2,607
Kelly Dutka	Assistant Varsity/JV Cheerleading Coach	Unpaid

Middle School:

Kevin Falk	Modified Girls Basketball Coach	\$2,447
Michael Pritts	Assistant Modified Girls Basketball Coach	Unpaid
Brian Mahan	Modified Boys Basketball Coach	\$2,687
Dave Moore	Modified Wrestling Coach	\$3,167
Cathy King	Modified Cheerleading Coach	\$1,143

6.G. Approve Deletions to Policy Book

The Board accept the recommendation of the Superintendent and the Policy Committee and approve the deletion of the following policies:

1. Policy #7100 - Elementary and Secondary Students: General
2. Policy #7200 - Attendance
3. Policy #7214 - Screening of School Entrants: Confidentiality of Information
4. Policy #7215 - Ages of Attendance
5. Policy #7216 - Attendance Records
6. Policy #7216.1 - Excuses
7. Policy #7216.2 - Truancy and Excessive Absences
8. Policy #7230 - Involuntary Transfer of Students

6.H. Approve Policies – First Reading

The Board accept the recommendation of the Superintendent and approve the first reading of the following policies:

1. Policy #7210 - Age of Entrance and Attendance
2. Policy #7211 - Pupil Proof of Age
3. Policy #7222 - Education of Homeless Children and Youth
4. Policy #7240 - Released Time of Students

6.I. Approve Proposed 2019 High School Senior Class Trip

The Board accept the recommendation of the Superintendent and approve the proposed Class of 2019 Senior Class Trip to Orlando, FL from April 12, 2019 through April 15, 2019.

6.J. 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.K. 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 September minutes.

6.L. Approve Special Education Placements

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

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by the **Rotary of Southern Ulster** [for a Basketball Program] as indicated below:

Mondays & Tuesdays November 6, 2017 – March 20, 2018 6:00 p.m. to 9:00 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:

Wednesdays & Thursdays November 8, 2017 – March 22, 2018 7:00 p.m. to 8:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasiums by the **Town of Shawangunk Recreation Program** [for Basketball] as indicated below:

Tuesdays and Thursdays November 28, 2017 – February 1, 2018 6:00 p.m. to 7:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by **Wallkill Area Little League** [for Indoor Practice] as indicated below:

Saturdays January 27, 2018 – March 24, 2018 11:00 a.m. to 5:00 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 Practice] as indicated below:

Tuesdays and Thursdays January 30, 2018 – March 22, 2018 6:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School Gymnasium by **Wallkill Area Little League** [for Practice] as indicated below:

Mondays and Wednesdays February 25, 2018 – March 21, 2018 6:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields [when available] by **Wallkill Area Little League** [for Baseball and Softball] as indicated below:

Weekdays: March 1, 2018 – November 4, 2018 4:00 p.m. to Dusk

Weekends: March 1, 2018 – November 4, 2018 6:00 a.m. to 8:00 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 September 30, 2017 and Revenues as of September 30, 2017.

7.C. Approve Professional Medical Services Agreement

The Board accept the recommendation of the Superintendent and approve the Professional Medical Services Agreement between Health Quest Medical Practice, P.C. and the Wallkill Central School District. A copy of this agreement shall be attached to the minutes and on file with the District Clerk.

7.D. Approve Resolution – Richard & Lee Ann Lacquette

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

WHEREAS, Richard & Lee Ann Lacquette (“Owner”) owns taxable real property in the Town of Plattekill identified on the Town of Plattekill tax map as: SBL # 107.1-2-5.111; and

WHEREAS, the Owner submitted an Application for Corrected Tax Roll for 2017 (“Tax Roll Correction Application”) pursuant to RPTL §554 on or about September 12, 2017; and

WHEREAS, the Ulster County Director of Real Property Tax Service approved the Tax Roll Correction Application on or about September 12, 2017 and has recommended the correction of the tax roll and the issuance of a new tax bill for the reasons set forth in a letter bearing that date and the attached documentation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Wallkill Central School District (“District”), pursuant to its authority set forth in RPTL §554[5], hereby authorizes and confirms the following actions:

1. Determines that a clerical error by the Town Assessor exists for the reasons set forth in the letter dated September 12, 2017 from the Ulster County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2017-18 Tax Roll of the Wallkill Central School District so that the tax levied on real property identified on the Town of Plattekill tax map as SBL # 107.1-2-5.111 be reduced from \$300,000.00 to \$0.00; and
4. Directs the District’s School Tax Collector to issue a corrected tax bill in the sum of \$0.00 to the Owner, together with a notice indicating that the Tax Roll Correction Application has been approved.

7.E. Award Bids – Capital Improvement Project

The Board accept the recommendation of the Superintendent and award the following “Prime Contracts” for the Capital Improvement Project as indicated below to:

Wells and Irrigation:

Dean C Ale Excavation, Inc.

25 Shamrock Circle

Poughkeepsie, NY 12603

Base Bid Amount: **\$249,631.90**

SUGGESTED CONTRACT AWARD:

\$249,631.90

Stairs and Sidewalks:

Boyce Excavating Co., Inc.

2817 Route 6, PO Box 367

Slate Hill, NY 10973

Base Bid Amount: **\$74,836.00**

SUGGESTED CONTRACT AWARD:

\$74,836.00

Doors:

Transitional Builders, Inc.

4920 Albany Post Road

Staatsburg, NY 12580

Base Bid Amount: \$157,100.00

SUGGESTED CONTRACT AWARD: \$157,100.00

7.F. **Award Bid – Automotive Repairs**

The Board accept the recommendation of the Superintendent and award the Automotive Repairs Bid as indicated below to:

Wallkill Automotive

PO Box 746

Wallkill, New York 12589

Cost per hourly labor: \$55.00

7.G. **Accept Donation**

The Board accept the recommendation of the Superintendent and accept the donation of \$300 to assist the funding of a field trip for third grade students at the Plattekill Elementary School, from **The New Paltz Ballet Theatre**.

8. **Public Comment**

9. **Executive Session [If Needed]**

10. **Close Meeting**