

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Plattekill Elementary School  
Thursday, November 16, 2017  
7:00 p.m.

*Dr. Khoury, Ulster BOCES District Superintendent  
will provide information relating to Ulster BOCES*

*Plattekill Elementary School Students  
will present on the schools' 75<sup>th</sup> Anniversary*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [10/19/17 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
  - A. Accept Resignation – Non-Instructional
  - B. Approve Appointments – Non-Instructional
  - C. Accept Resignation – Instructional
  - D. Approve Substitute Leave Replacement
  - E. Approve Child Rearing Leave Extension
  - F. Approve Appointment – Co-Curricular
  - G. Rescind Appointment – Coaching
  - H. Approve Appointments – Coaching
  - I. Approve Policies – Second Reading
  - J. Approve Substitute Lists
  - K. Approve Pre-School Special Education Placements
  - L. Approve Special Education Placements
6. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Memorandum of Agreement – Wallkill Administrators' Association
  - D. Approve Resolution – Cooperative Bidding
  - E. Designation of Insurance – Chromebooks
  - F. Approve School Tax Report – 2017-2018
  - G. Accept Donation
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

*Dr. Khoury, Ulster BOCES District Superintendent  
will provide information relating to Ulster BOCES*

*Plattekill Elementary School Students  
will present on the schools' 75<sup>th</sup> Anniversary*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [10/19/17 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the October 19, 2017, Regular Board of Education Meeting.
4. Board Committee Reports/Assignments 2017-2018

<i><b>Audit:</b></i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
<i><b>Budget:</b></i>	Mrs. Crowley, Chair; Committee of the Whole
<i><b>Buildings &amp; Grounds:</b></i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i><b>CDEP:</b></i>	Mr. O'Mara, Chair; Mrs. Anderson
<i><b>Curriculum/TAG:</b></i>	Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<i><b>Health &amp; Safety:</b></i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer
<i><b>Legislative:</b></i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i><b>Policy:</b></i>	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i><b>Technology:</b></i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
<i><b>Wellness:</b></i>	Mr. Spencer, Chair; Mr. LoCicero
<i><b>Student Rep:</b></i>	Andrew Strobach
- 5.A. Accept Resignation – Non-Instructional  
The Board accept the recommendation of the Superintendent and accept the resignation of **Tina Smith** from the position of Part-Time [.92 FTE] Supervisory Teacher Aide, effective November 16, 2017, pending her appointment to the position of Part-Time [0.97 FTE] Supervisory Teacher Aide.
- 5.B. Approve Appointments – Non-Instructional  
The Board accept the recommendation of the Superintendent and approve the appointment of **Donna Castellana** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, effective November 17, 2017, at a salary of \$10.73 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Castellana replaces Janine Daly, who was reassigned.  
  
The Board accept the recommendation of the Superintendent and approve the appointment of **Crocifissa Picca** to a 26-Week Probationary Part-Time [.75 FTE] Supervisory Teacher Aide position, effective November 17, 2017, at a salary of \$10.73 per hour (Step 3 of the CSEA Contract, 4.5 hours per day). Ms. Picca replaces Lisa Piaquadio, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Steve Rossi** to the position of Clerk of the Works for Phase II of the Capital Improvement Project, at a salary of \$40 per hour for hours worked beyond his normal workday and \$60 per hour for hours worked on Saturdays, Sundays and holidays, effective November 17, 2017.

The Board accept the recommendation of the Superintendent and approve the appointment of **Wendy Rudy-Jones** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, effective November 17, 2017, at a salary of \$10.73 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Rudy-Jones replaces Renee Aberasturi who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tina Smith** to a Part-Time [.97 FTE] Supervisory Teacher Aide position, effective November 17, 2017, at a salary of \$11.56 per hour (Step 6 of the CSEA Contract, 5.8 hours per day). Ms. Smith replaces Meredith Matthews, who was reassigned.

5.C. Accept Resignation – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Melanie Siano** from the position of Permanent Per Diem Substitute Teacher position assigned to the Plattekill Elementary School, effective November 28, 2017.

5.D. Approve Substitute Leave Replacement

The Board accept the recommendation of the Superintendent and approve the appointment of **Melanie Siano** to a Substitute Leave Childhood Education (1-6) Teacher position, assigned to the Plattekill Elementary School for the 2017-2018 school year at a salary of \$55,301 pro-rated (1NMA + 18 credits), effective November 29, 2017 through January 26, 2018. Ms. Siano replaces Sara Wadsworth, who is on a leave of absence from the position of Elementary Education Teacher, effective November 29, 2017 through January 26, 2018.

5.E. Approve Child Rearing Leave Extension

The Board accept the recommendation of the Superintendent and approve the request of **Brittney Rossi** to extend her Child Rearing Leave through June 22, 2018, instead of January 26, 2018, [previously approved at the July 25, 2017, Board of Education Meeting].

5.F. Approve Appointment – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2017-2018 school year.

**Jennifer Ippolito**

Ostrander Television Studio Advisor     \$641 [pro-rated]

5.G. Rescind Appointment – Coaching

The Board accept the recommendation of the Superintendent and rescind the appointment (10/19/17 Board of Education Meeting) of **Jennifer Gravelle**, from the position of Unpaid Assistant Varsity Indoor Track Coach, for the Winter 2017-2018 school year season. Ms. Gravelle submitted a letter of resignation dated November 5, 2017.

5.H. Approve Appointments – Coaching

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

**HIGH SCHOOL WINTER SEASON:**

<b>Jim Greenhall</b>	Assistant Varsity Gymnastics Coach	\$3,697 pro-rated [concluding December 31, 2017]
<b>Jennifer Gravelle</b>	Assistant Varsity Indoor Track Coach	\$3,697
<b>Ryan Kiernan</b>	Assistant Varsity Indoor Track Coach	Unpaid

## HIGH SCHOOL SPRING SEASON:

**Jordan Taylor**

Assistant Varsity Lacrosse Coach

\$3,097

### 5.I. Approve Policies – Second Reading

The Board accept the recommendation of the Superintendent and approve the second 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

### 5.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.

### 5.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 October minutes.

### 5.L. Approve Special Education Placements

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

### 6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School Small Gymnasium by **MPB CYO Basketball** as indicated below:

Wednesday

November 1, 2017

5:00 p.m. to 7:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Gymnasium by the **Hudson Valley Alliance Volleyball Club** [for Volleyball practice] as indicated below:

Tuesdays, Wednesdays & Thursdays

December 5, 2017 – April 26, 2018

6:00 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 Youth Soccer** [for Indoor Soccer Practice] as indicated below:

Mondays & Wednesdays

January 8, 2018 – April 4, 2018

6:00 p.m. to 8:00 p.m.

### 6.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 October 31, 2017 and Revenues as of October 31, 2017.

### 6C. Approve Memorandum of Agreement – Wallkill Administrators' Association

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

Be it Resolved that the Board of Education of the Wallkill Central School District hereby approves the Memorandum of Agreement by and between the Wallkill Central School District, and the Wallkill Administrators' Association, dated October 20, 2017, covering the period from July 1, 2018 through June 30, 2023.

6.D. Approve Resolution – Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the Cooperative Bidding Resolution with NY/Island Cooperative Bid (Purchasing Group) for the 2018-2019 school year. This Resolution shall be attached to the minutes and on file with the District Clerk.

6.E. Designation of Insurance – Chromebooks

The Board accept the recommendation of the Superintendent and designate Worth Avenue Group as the Chromebook insurance company of the District for the 2017-2018 school year.

6.F. Approve School Tax Report – 2017-2018

The Board accept the recommendation of the Superintendent and approve the School Tax Report for the 2017-2018 school year.

6.G. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of three (3) copies of the book “Las Villas of Plattekill and Ulster County” by local author Ismael “Ish” Martinez, Jr. (1968 WCSD Alumnus), at an approximate value of \$154.00, for use within the Wallkill Central School District libraries.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting