

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Plattekill Elementary School  
Thursday, January 18, 2018  
7:00 p.m.

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Amend/Approve Minutes – [11/16/17 Regular Board Meeting]
4. Approve Minutes [12/20/17 Regular Board Meeting]
5. Board Committee Reports
6. Superintendent's Report
  - A. Accept Resignations – Non-Instructional
  - B. Approve Appointments – Non-Instructional
  - C. Accept Resignation/Retirement – Instructional
  - D. Approve Appointment – Instructional
  - E. Rescind Appointment – Coaching
  - F. Approve Policies – Second Reading
  - G. Approve Substitute Lists
  - H. Approve Pre-School Special Education Placements
  - I. Approve Special Education Placements
7. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Foster Children 2016-2017 Tuition Rates
  - D. Approve Resolution – Electric Supply with Direct Energy Business
  - E. Accept Donation
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

Regular Board of Education Meeting  
Plattekill Elementary School  
Thursday, January 18, 2018  
7:00 p.m.

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Amend/Approve Minutes – [11/16/17 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and amend and approve the minutes of the November 16, 2017, (Agenda #5.H.) Regular Board Meeting so as to read:

*Current Minutes:* Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment for the 2017-2018 school year Winter season:

High School:  
**Jim Greenhall** Assistant Varsity Gymnastics Coach \$3,697 pro-rated [concluding December 31, 2017]

*Amended Minutes:* Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment for the 2017-2018 school year Winter season:

High School:  
**Jim Greenhall** Assistant Varsity Gymnastics Coach \$3,697

4. Approve Minutes – [12/20/17 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the December 20, 2017, Regular Board of Education Meeting.
5. Board Committee Reports/Assignments 2017-2018  

<b>Audit:</b>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
<b>Budget:</b>	Mrs. Crowley, Chair; Committee of the Whole
<b>Buildings &amp; Grounds:</b>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<b>CDEP:</b>	Mr. O'Mara, Chair; Mrs. Anderson
<b>Curriculum/TAG:</b>	Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<b>Health &amp; Safety:</b>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer
<b>Legislative:</b>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<b>Policy:</b>	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<b>Technology:</b>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
<b>Wellness:</b>	Mr. Spencer, Chair; Mr. LoCicero
<b>Student Rep:</b>	Mr. Andrew Strobach

6.A. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Brea Bartolone** from the position of Full-Time [1.0 FTE, 7.5 Hours] Main Office Clerk, effective January 18, 2018, pending her appointment to a Full-Time Typist.

The Board accept the recommendation of the Superintendent and accept the resignation of **Janine Mickle** from the position of Full-Time Main Office Clerk, effective January 18, 2018, pending her appointment to a Full-Time [12-Month 1.0 FTE] Main Office Clerk/Extra-Curricular Classroom Treasurer.

The Board accept the recommendation of the Superintendent and accept the resignation of **Dawn Wager** from the position of Part-Time [.97 FTE] Special Education Teacher Aide, effective January 18, 2018, 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 **Taylor Wygant** from the position of Permanent Per Diem Substitute Teacher Aide, assigned to the Special Education Department, effective January 18, 2018.

6.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Brea Bartolone** to a Full-Time [1.0 FTE] Typist position, effective January 19, 2018, at a salary of \$24,621 pro-rated (Grade 7, Step 4 of the CSEA Contract). Ms. Bartolone replaces Grace Petrone, who retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **April Byrons** to a 26-Week Probationary Part-Time [.97 FTE] Supervisory Teacher Aide position, effective January 19, 2018, at a salary of \$10.73 per hour [Step 3 of the CSEA Contract, 3.6 hours per day]. Ms. Byrons replaces Mary Curci, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Janine Mickle** to a 90-Day Probationary Full-Time [12-Month, 1.0 FTE] Main Office Clerk/Extra Curricular Classroom Treasurer position, effective January 19, 2018, at a salary of \$35,172.20 pro-rated (\$18.13 per hour, [7.5 hours per day] Step 15 of the CSEA Contract). Ms. Mickle replaces Catherine Siano, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Dawn Wager** to 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective January 19, 2018, at a salary of \$14,064.96 pro-rated [\$11.27 per hour, (6.5 hours per day) Step 5 of the CSEA Contract]. Ms. Wager replaces Cynthia Delgado, who retired.

6.C. Accept Resignation/Retirement – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Melissa Holland** from the Wallkill Central School District [Music Teacher], effective June 30, 2018.

6.D. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Melanie Siano** to a Permanent Per Diem Substitute Teacher position, assigned to Plattekill Elementary School for the 2017-2018 school year at a rate of \$105.00 per day, effective January 29, 2018.

6.E. Rescind Appointment – Coaching

The Board accept the recommendation of the Superintendent and rescind the appointment (10/19/17 Board of Education Meeting) of **Nicole Calderone**, from the position of Assistant Varsity Gymnastics Coach, for the Winter 2017-2018 school year season.

6.F. Approve Policies – Second Reading

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

1. Policy #5660 – Records Management
2. Policy #5690 – Website Accessibility
3. Policy #7300 – Elementary Promotion, Placement and Retention

6.G. 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.H. 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 December minutes.

6.I. Approve Special Education Placements

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

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of a Wallkill Senior High School Classroom by **SUNY Ulster** [for Orientation and Driver Education Classes] as indicated below:

Wednesday	February 7, 2018	4:15 p.m. to 5:15 p.m.
Thursdays	February 15, 2018 – June 7, 2018*	3:00 p.m. to 4:30 p.m.

*[\*Excluding 3/29/18]*

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School, John G. Borden Middle School and Clare F. Ostrander Elementary School Gymnasiums by the **Wallkill Panthers AAU** [for Basketball Tournaments] as indicated below:

Friday	April 27, 2018	4:00 p.m. to 8:00 p.m.
Saturday & Sunday	April 28 & 29, 2018	8:00 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 December 31, 2017 and Revenues as of December 31, 2017.

7.C. Approve Foster Children 2016-2017 Tuition Rates

The Board accept the recommendation of the Superintendent and approve the 2016-2017 tuition rates for foster children attending the Wallkill Central School District as follows:

Handicapped K-6	\$25,022
Handicapped 7-12	\$25,152
Grades K-6	\$ 9,753
Grades 7-12	\$ 9,883

7.D. Approve Resolution – Electric Supply with Direct Energy Business

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

**BE IT RESOLVED**, in accordance with the General Municipal Law §103, Subdivision 16, the Wallkill Board of Education approve the contract for Electric Supply with **Direct Energy Business**, which was bid and awarded by Ulster County on December 6, 2016.

7.E. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$1,000 from Mrs. Princess Fuller to assist with the payment of outstanding lunch account balances at Plattekill Elementary School.

8. Public Comment

9. Executive Session [If Needed]

10. Close Meeting