

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Leptondale Elementary School
Wednesday, April 18, 2018
7:00 p.m.

Walk-Through Tour
Leptondale Elementary School @ 6:15 p.m.

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [3/15/18 Regular Board Meeting]
5. Approve Minutes [4/11/18 Special Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
 - A. Accept Retirement/Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Retirement/Resignation – Instructional
 - D. Approve Appointments – Mentor
 - E. Approve First Reading – Policies
 - F. Approve 2018-2019 Proposed Budget, District Budget Notice and Property Tax Report Card
 - G. Approve Revised 2017-2018 District Calendar
 - H. Approve 2018-2019 District Calendar
 - I. Approve Resolution – Appointment of Chairman and Inspectors of Election – 5/15/18 Vote
 - J. Approve Substitute Lists
 - K. Approve Pre-School Special Education Placements
 - L. Approve Special Education Placements
8. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Food Service Consultant
 - D. Approve Extended Warranty Agreement
 - E. Approve Memorandum of Agreement – CSEA
 - F. Elect Ulster BOCES Board Members
 - G. Approve Ulster BOCES 2018-2019 Administrative Proposed Budget
 - H. Approve Resolution – Cooperative Bidding
 - I. Accept Donations
9. Public Comment
10. Proposed Executive Session [If Needed]
11. Close Meeting

*Walk-Through Tour
Leptondale Elementary School @ 6:15 p.m.*

The following are the Superintendent's recommendations:

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [3/15/18 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the March 15, 2018, Regular Board of Education Meeting.
5. Approve Minutes – [4/11/18 Special Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the April 11, 2018, Special Board of Education Meeting.
6. Board Committee Reports/Assignments 2017-2018

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, 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. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	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>	Mr. Andrew Strobach
- 7.A. Accept Retirement/Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Gary Callahan** from a Full-Time Principal Account Clerk/District Treasurer position, effective September 1, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Priscilla Hassan** from the position of Permanent Per Diem Substitute Teacher Aide, assigned to the Special Education Department, effective March 27, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Lisa Piaquadio** from the position of Full-Time [1.0 FTE, 6.75 hours per day] Library Clerk, effective May 4, 2018, pending her appointment to the position of Full-Time [1.0 FTE] Library Instructional Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Roy Vingoe** from the position of Part-Time [0.50 FTE] Custodial Worker, effective March 23, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Amanda Winters** from the position of Full-Time [1.0 FTE] Registered Nurse, effective June 1, 2018.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Danielle Mikes** to a 26-Week Probationary Part-Time [0.94 FTE] Library Clerk position, effective April 19, 2018, at a salary of \$11.02 per hour (Step 3 of the CSEA Contract) [5.65 hours daily]. Ms. Mikes replaces Lisa Piaquadio, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Lisa Piaquadio** to a Full-Time [1.0 FTE] Library Instructional Assistant, effective May 7, 2018, at a salary of \$22,104 pro-rated (Grade 3, Step 6 of the CSEA Contract). Ms. Piaquadio replaces Donna Atkins, who has resigned for retirement purposes.

7.C. Accept Retirement/Resignation – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Silvia Donates** from the Wallkill Central School District [Psychologist], effective June 30, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Garrett Randall** from the position of Permanent Per Diem Substitute Teacher position assigned to the Senior High School, effective April 12, 2018.

7.D. Approve Appointments – Mentor

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Mentors for the 2017-2018 school year:

Nicole Hutter	Mentor	\$1,500 [pro-rated]
Brian Vegliando	Mentor	\$1,500 [pro-rated]

7.E. Approve First Reading – Policies

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

1. Policy #4220 Administrative Authority During Absence of the Superintendent of Schools
2. Policy #5650 School Food Service Program (Lunch and Breakfast)
3. Policy #5651 District Wellness Policy
4. Policy #7500 Extracurricular Activities
5. Policy #7502 Management of Funds
6. Policy #7520 Interscholastic Athletics

7.F. Approve 2018-2019 Proposed Budget, District Budget Notice and Property Tax Report Card

The Board accept the recommendation of the Superintendent and approve the proposed 2018-2019 budget in the amount of **\$75,098,079**, the District Budget Notice as required by law and the Property Tax Report Card for 2018-2019.

7.G. Approve Revised 2017-2018 District Calendar

The Board accept the recommendation of the Superintendent and approve the Revised District Calendar for the **2017-2018** school year.

7.H. Approve 2018-2019 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the **2018-2019** school year.

7.I. Approve Resolution - Appointment of Chairman and Inspectors of Election – 5/15/18 Vote

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

WHEREAS, the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, has called the annual meeting of the qualified voters of said School District to be held on the 15th day of May, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual district meeting; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, as follows:

Section 1. The following duly qualified voter of said School District is hereby appointed as the permanent chairman of the annual district meeting referred to in the preambles hereof:

Joseph LoCicero

Section 2. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Key Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Al Meyer
John Doyle**

ELECTION DISTRICT NO. 2:

**Gillian Batchasingh
Mary Decker**

ELECTION DISTRICT NO. 3:

**Tammy Henry
Sue Norsby-Ovenshire**

Section 3. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Ballot Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Eileen Feldt
Gwen Feldt
Kay Hansen
Sherry Palen**

ELECTION DISTRICT NO. 2:

**Paula Cook
Carol Graham**

ELECTION DISTRICT NO. 3:

**Jamie Hoyt
Carmela O'Donnell
Linda Palkovic**

Section 4. Each inspector of election appointed for said annual district meeting, as herein provided, shall be entitled to compensation at the rate of \$125 for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman and inspectors of election for said annual district meeting.

Section 5. This resolution shall take effect immediately.

7.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.

7.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 March minutes.

7.L. Approve Special Education Placements

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

8.A. Approve Use of Facilities

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

Monday	April 30, 2018	4:00 p.m. to 6:00 p.m.
Mondays & Wednesdays	May 2, 7, 14, 16, 21, & 30, 2018	4:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Track by **Wallkill Varsity Track and Field** [for Track and Field Clinics] as indicated below:

Monday – Friday	June 25, 2018 – June 29, 2018*	6:00 p.m. to 8:00 p.m.
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[*Rain dates – July 2, 3, 5 & 6, 2018]

8.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 March 31, 2018 and Revenues as of March 31, 2018.

8.C. Approve Food Service Consultant

The Board accept the recommendation of the Superintendent and approve HMB Consultants, to provide consultant services for the 2018-2019 Food Service Bid.

8.D. Approve Extended Warranty Agreement

The Board accept the recommendation of the Superintendent and approve the Extended Warranty Agreement between Cummins, Inc. and the Wallkill Central School District to provide an Extended Warranty Program (10 years) to cover generators at the five (5) school buildings.

8.E. Approve Memorandum of Agreement – CSEA

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 Civil Service Employees Association, Inc., AFSCME, Local 1000 for the Wallkill School Unit of Ulster County Local 856, dated March 20, 2018, covering the period from July 1, 2018 through June 30, 2023.

8.F. Elect Ulster BOCES Board Members

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

RESOLVED, that the Highland [three year term] board seat be filled by nominee, **Susan Gilmore**.

RESOLVED, that the Onteora [three year term] board seat be filled by nominee, **Robert Curran**.

RESOLVED, that the "At – Large" [three year term] board seat be filled by nominee, **James Shaughnessy** [Kingston].

RESOLVED, that the "At – Large" [three year term] board seat be filled by nominee, **Vincent Petrocelli** [Wallkill].

8.G. Approve Ulster BOCES 2018-2019 Administrative Proposed Budget

The Board accept the recommendation of the Superintendent and approve the proposed 2018-2019 Ulster County Board of Cooperative Administrative Budget in the amount of **\$5,572,388**.

8.H. Approve Resolution – Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the following Blanket Resolution for Cooperative Bidding from Ulster County BOCES:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2018-2019 school year,

NOW, therefore, be it RESOLVED that the Wallkill Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the *Kingston Daily Freeman*, the *Middletown Record* and the *Poughkeepsie Journal* in accordance with the provisions of Section 103 of the General Municipal Law.

8.I. Accept Donations

The Board accept the recommendation of the Superintendent and accept the donation of \$3,952 to the Plattekill Elementary School from Hannaford Supermarkets.

The Board accept the recommendation of the Superintendent and accept the donation of \$550 from the Wallkill Valley Federal Savings and Loan to purchase "kinderboxes" for incoming kindergartners at the Plattekill Elementary School.

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting