

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Wednesday, May 16, 2018
7:00 p.m.

Walk-Through Tour
Plattekill Elementary School @ 5:45 p.m.

Public Hearing
Plattekill Elementary School @ 6:30 p.m.

Members of Girl Scout Troop #60078
will perform a fashion show

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [4/18/18 Regular Board Meeting]
4. Canvass Vote
5. Board Committee Reports
6. Superintendent's Report
 - A. Create Position – Non-Instructional
 - B. Approve Resolution – Eliminate Instructional Position
 - C. Approve Appointments – Non-Instructional
 - D. Approve Child Rearing Leave
 - E. Approve Appointment – 2018 Elementary Summer School – Principal
 - F. Approve Appointment – 2018 Secondary Summer School – Principal
 - G. Approve First Readings – Policy & Regulation
 - H. Approve Second Readings – Policy
 - I. Set Board of Education Meeting Dates – July, August, September 2018
 - 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 Change Orders – Capital Improvement Project
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

*Walk-Through Tour
Plattekill Elementary School @ 5:45 p.m.*

*Public Hearing
Plattekill Elementary School @ 6:30 p.m.*

*Members of Girl Scout Troop #60078
will perform a fashion show*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [4/18/18 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the April 18, 2018, Regular Board of Education Meeting.
4. Canvass Vote [5/15/18]
The Board accept the vote of May 15, 2018, including absentee and contested votes on two propositions and four candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET

_____ YES _____ NO

PROPOSITION II – FACILITIES CAPITAL RESERVE FUND

_____ YES _____ NO

CANDIDATES:

Thomas Frisbie	_____
Thomas McCullough	_____
Steve Missale	_____
Donna Crowley	_____
David Bartolone	_____

5. 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

6.A. Create Position – Non-Instructional

The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2018-2019 school year:

1	0.97 FTE	Part-Time Security Guard
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6.B. Approve Resolution – Eliminate Instructional Positions

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

RESOLVED: that one (1) instructional [1.0 FTE] position in the following tenure area shall be eliminated as per the 2018-2019 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

1	1.0 FTE	Elementary Education
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6.C. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Deborah Elliott** to a 26-Week Probationary Full-Time [1.0 FTE] Registered Nurse position, effective July 1, 2018, at a salary of \$38,500. Ms. Elliott replaces Amanda Winters, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **David Tate** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective May 17, 2018, at a salary of \$14,023 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Mr. Tate replaces Roy Vingoe, who resigned.

6.D. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Jenna Medvedev** effective December 2, 2018 through January 25, 2019.

6.E. Approve Appointment – 2018 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Anthony White** to the position of 2018 Elementary Summer School Principal at a salary of \$4,000 (includes set-up fee) effective May 17, 2018.

6.F. Approve Appointment – 2018 Secondary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Brian Masopust** to the position of 2018 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 17, 2018. In the event that a third period is necessary, Mr. Masopust's salary will be \$10,659.

6.G. Approve First Readings – Policy & Regulation

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

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|------------------------|---------------------------------------------|
| 1. Policy #7342 | Graduation Ceremonies |
| 2. Regulation # 7342-R | Graduation Ceremonies Regulation |
| 3. Policy #7400.1 | Wallkill Senior High School Code of Conduct |

6.H. Approve Second Readings – Policy

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

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|-----------------|--------------------------------------------------------------------------|
| 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 |

6.I. Set Board of Education Meeting Dates – July, August, September 2018

The Board accept the recommendation of the Superintendent and set the following dates for the Reorganization July, Regular August, and Regular September Board of Education Meetings, to be held at 7:00 p.m., in the Wallkill Senior High School.

Wednesday, July 11, 2018
Thursday, August 23, 2018
Thursday, September 20, 2018

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 April 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 April minutes.

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Multi-Purpose Field and Gymnasium (rain nights only) by **Wallkill Varsity Football** [for a Football Clinic with Wallkill Youth Football] as indicated below:

Monday	June 18, 2018	5:00 p.m. to 7:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium (rain nights only) by **Wallkill High School Cheerleading** [for a Cheer Clinic] as indicated below:

Monday & Tuesday	June 25 & 26, 2018	6:00 p.m. to 7:30 p.m.
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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 April 30, 2018 and Revenues as of April 30, 2018.

7.C. Approve Change Orders – Capital Improvement Project

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

Dean C. Ale Excavation, Inc.:

GC-01	\$4,828.00
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Boyce Excavating Co., Inc.:

GC-02	(\$378.82)
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8. Public Comment

9. Executive Session [If Needed]

10. Close Meeting