

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

1. Public Comment

At 7:05 p.m. the floor was opened for public comment. No comment.

2. Call to Order/Pledge of Allegiance – Agenda #2

At 7:06 p.m. the meeting was called to order by Vice-President Thomas Frisbie in the Ostrander Elementary All-Purpose Room.

Members Present

Mrs. Crowley
Mr. Frisbie
Mr. Missale
Mr. O'Mara
Mr. Palen
Mr. Petrocelli
Mr. Spencer
Mr. Andrew Strobach [Student Board Member]

Members Absent

Mrs. Anderson
Mr. LoCicero

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington, and Administrators Albanese, Anderson, Becker, Brown, Hasbrouck, Pantaleone, Salamone and White.

3. Approve Minutes – [9/20/17 Regular Board Meeting] – Agenda #3

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the minutes of the September 20, 2017, Regular Board of Education Meeting.

Motion seconded by Mr. Petrocelli and carried 7 - 0.

4. Audit Report and Corrective Action Plan Acceptance – Agenda #4

Mr. Petrocelli moved 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.

Motion seconded by Mr. Spencer and carried 7 - 0.

5. Board Committee Reports – Agenda #5

Audit:

Mrs. Crowley reported that the Audit Committee met with the external auditors on October 3, 2017, to review the draft audit report and corrective action, which was presented at the October 19th Board meeting. The committee also met with the internal auditors to review a timeline for the state required internal audit and testing procedures for the 2017-2018 school year. Work will begin on November 6, 2017.

Budget:

Mrs. Crowley reported that the Board will be provided the 2017-2018 budget calendar at the November 16, 2017 Board of Education meeting. Mr. Devincenzi indicated that the CPI is currently trending at 2 percent.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee has not met since the last Board meeting. However, the recommendation to approve bids for Phase II of the Capital Project is on the October 19th agenda. The work involves the installation of an irrigation system at the new baseball field, installation of a pathway and stairs by the multi-purpose field, replacement of large venue doors throughout the District and a new press box. Mr. Devincenzi indicated that a meeting will be scheduled with the contractors and that work is due to begin at the end of October and beginning of November. The next committee meeting will be scheduled for next month.

CDEP:

Mr. O'Mara reported that the CDEP Committee met on September 27, 2017. Mrs. Herrington updated the committee on New York State initiatives: Next generation standards for ELA, Math, and Science, highlighted the various pathways that high school students may utilize to earn a diploma and reviewed the 2016-2017 District State Assessment results. Tom Hein, Director of Technology, presented technology updates that have been made in the District over the past two years and the rollout for 2018-2019. In addition, he shared the progress of the middle school 1:1 program and how smoothly things have been going at the middle school. Mr. White, Director of Pupil Personnel, reported on the School Anxiety Resource Guide that was created over the summer by a group of service providers to provide teachers and administrators resources to help them assist students that suffer from school anxiety. Building teams worked together and updated their 2017-2018 school improvement plan and discussed plans for after-school academic intervention programs. The next committee meeting is scheduled for February 7, 2018, at 9:00 a.m. in the High School Auditorium.

Curriculum/TAG:

Mr. Spencer reported on behalf of Mrs. Anderson that the Curriculum/TAG Committee met on October 10, 2017. Libbie Werlau, TAG Coordinator, described upcoming TAG activities including Odyssey of the Mind and Lego League. Anthony White, Elementary Summer School Principal and Brian Vegliando, Secondary Summer School Principal, spoke about the 2017 District programs. Mrs. Herrington and Mr. Salamone, High School Principal, discussed the Mandarin course at the high school. Mrs. Herrington discussed Computer Based Testing at the elementary level for Spring 2018. She also noted that the K-12 Music Committee will look at overall enrollment and trends in the music program K-12. The next committee meeting is scheduled for November 14, 2017, at 6:30 p.m. in the High School Library.

Health & Safety:

Mr. Missale reported that the Health & Safety Committee met on October 5, 2017. The committee discussed the various drills that have been performed. The committee is scheduled to meet once every quarter; the next committee meeting is scheduled for January 11, 2018, at 3:45 p.m. in District Office.

Legislative:

Mr. Petrocelli discussed resolutions that were adopted at NYSSBA's Annual meeting such as resolutions regarding the tax cap and Foundation Aid.

Policy:

Mr. O'Mara reported that the Policy Committee met on October 3, 2017. Recommendations to approve the deletion of eight (8) policies and approve the first readings of four (4) policies are on the October 19th agenda. The next committee meeting is scheduled for December 5, 2017, at 6:30 p.m. in District Office.

Technology:

Mr. Spencer reported that the Technology Committee met on October 2, 2017. Tom Hein, Director of Technology and Maggie Anderson, John G. Borden Middle School Principal, discussed the rollout of the 1:1 Chromebook devices at the middle school this fall. Mr. Hein also presented on the new website platform for the District that will be implemented. Mrs. Herrington spoke about the 1:1 Chromebook rollout that is planned for the high school in 2018-2019. Libbie Werlau showed the committee the new technology in the High School Library. The next committee meeting is scheduled for November 13, 2017, at 3:30 p.m. in the High School Library.

Wellness:

Mr. Spencer reported that the Wellness Committee met on October 3, 2017, to review the Wellness Calendar. Updates are to be reported to District Office from each school for the website. Each building discussed their goals for the year, which included increased nutritional awareness, increased activities for all students and increased involvement of high school organizations. The next committee meeting is scheduled for January 9, 2018, at 3:30 p.m. in the high school library.

Student Rep:

Andrew Strobach reported the following:

- CDEP Committee was attended by two student representatives who learned about the new learning standards and testing, the integration of technology and new pathways for a diploma. The student reps will be visiting Rondout High School to learn more about these programs.
- Spirit week started on October 2nd and included pajama, neon, character, twin and color war days. The pep rally was a big success and freshman and sophomore classes tied for best school spirit. The Homecoming dance had a record breaking sale of 500 tickets sold.
- On October 11th, 147 juniors took the PSATs. Per the Guidance Office, students who took the PSATs can link their score results with the official SAT Practice on Khan Academy to get free test practice resources such as personalized study plans, full length practice tests, video lessons and interactive questions.
- On October 12th, a blood drive was held at the high school.
- On October 18th, the POPS concert was held.
- All schools participated in a fundraiser to donate school supplies to schools devastated by the hurricanes.
- October 26th is the Powder Puff game at 7:00 p.m. at the high school.
- In Sports:
 - both the girls and boys soccer teams qualified for MHAL's, but lost in the first round;
 - volleyball senior night is October 24th, MHAL's start October 28th and sectionals start a week after;
 - the cross-country team will compete at Mills Mansion for the MHAL championship on October 27th;
 - Emily Savage placed 2nd in the Tennis MHAL's;
 - the girls swimming team competes on October 20th in the Orange County Championships at Washingtonville; and
 - Brad Betcher competed in the Golf MHAL's and qualified for sectionals.
- Andrew is surveying the senior class regarding changes they would like to see implemented at the high school and will present his findings to principal Salamone.

6. Consent Agenda

Mr. O'Mara moved items 6A through 6L and 7A through 7F be taken as consent agenda.

Motion seconded by Mr. Palen and carried 7 - 0.

Accept Retirement/Resignations – Non-Instructional – Agenda #6.A.

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.

Approve Appointments – Non-Instructional – Agenda #6.B.

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.

Approve Appointment – Instructional – Agenda #6.C.

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.

Accept Resignation – Co-Curricular – Agenda #6.D.

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.

Approve Appointments – Co-Curricular – Agenda #6.E.

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	\$1,281
Dean Wood	TAG Enrichment Liaison	\$1,281

Approve Appointments – Coaching – Agenda #6.F.

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 Culty	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

Approve Deletions to Policy Book – Agenda #6.G.

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

Approve Policies – First Reading – Agenda #6.H

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

Approve Proposed 2019 High School Senior Class Trip – Agenda #6.I.

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.

Approve Substitutes Lists – Agenda #6.J.

The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

Approve Pre-School Special Education Placements – Agenda #6.K.

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

Approve Special Education Placements – Agenda #6.L.

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

Approve Use of Facilities – Agenda #7.A.

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.

Accept Treasurer's Report – Agenda #7.B.

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.

Approve Professional Medical Services Agreement – Agenda #7.C.

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.

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

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.

Award Bids – Capital Improvement Project – Agenda #7.E.

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: \$249,636.90

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

Award Bid – Automotive Repairs – Agenda #7.F.

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. Accept Donation – Agenda #7G

Mr. Petrocelli moved 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**.

Motion seconded by Mr. Palen and carried 7 – 0 [With Thanks].

8. Public Comment – Agenda #8

The book for signing up to speak has been placed in the audience, and each participant will be allowed a maximum of three minutes. At 7:35 p.m. the floor was opened for public comment. No comment.

9. Executive Session – Agenda #9

At 7:36 p.m. Mr. Spencer moved the Board enter Executive Session to discuss negotiations.

Motion seconded by Mr. O'Mara and carried 7 - 0.

The Board reconvened at 8:06 p.m.

10. Close Meeting – Agenda #10

At 8:07 p.m. Mr. O'Mara moved to adjourn the meeting.

Motion seconded by Mr. Palen and carried 7 - 0.

Respectfully submitted,

Kelli Corcoran

District Clerk