Special Board of Education Meeting

Wallkill Senior High School Library/Media Center

Wednesday, April 11, 2018

7:00 p.m.

1. Public Comment – Agenda #1

At 7:00 p.m. the floor was opened for public comment. No Comment

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

At 7:01 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High School Library/Media Center.

<u>Members Present</u> <u>Members Absent</u>

Mrs. Anderson Mr. Frisbie

Mrs. Crowley Mr. Andrew Strobach [Student Board Member]

Mr. LoCicero

Mr. Missale

Mr. Palen

Mr. Petroccelli

Mr. Spencer

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

3. <u>2018-2019 Proposed Budget Discussion – Agenda #3</u>

A discussion took place regarding the 2018-2019 proposed budget for the Wallkill Central School District.

4. Executive Session – Agenda #4

At 7:40 p.m. Mr. Palen moved the Board enter Executive Session to discuss matters which are confidential under the federal FERPA statute.

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

The Board reconvened at 8:05 p.m.

5. Add Item to Agenda

Mr. Spencer moved item, <u>Approve Resolution</u> be added to the Agenda.

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

6. <u>Approve Resolution</u>

Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the following resolution:

BE IT RESOLVED that the Board hereby authorizes the commencement of an impartial hearing by the District with regard to the request for Independent Educational Evaluations, and refusal to provide consent for District evaluations, by the parents of Student #041118.

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

7. Close Meeting

At 8:07 p.m. Mrs. Anderson moved to adjourn the meeting.

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

Respectfully submitted,

Brian Devincenzi

Clerk Pro Tem