

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, September 15, 2016
7:00 p.m.

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Ex-Officio Student Board Member
4. Administer Oath of Allegiance [Ex-Officio Student Board Member]
5. Approve Minutes [8/18/16 Regular Board Meeting]
6. Board Committee Reports/Assignments 2016-2017
7. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Resignations – Instructional
 - D. Approve Appointment – Instructional
 - E. Accept Resignation – Coaching
 - F. Approve Resolution – Recertification of LEAD Teacher Evaluators
 - G. Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators
 - H. Approve Resolution – Recertification of LEAD Principal Evaluators
 - I. Approve Resolution – Recertification of INDEPENDENT Principal Evaluators
 - J. Approve Substitute Lists
 - K. Approve Pre-School Special Education Placements
 - L. Approve Special Education Placements
8. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Use of Facilities
 - C. Approve Resolution – Cooperative Bidding
 - D. Approve Resolution – Waiver of Potential Conflict of Interest
 - E. Award Bid
9. Public Comment
10. Proposed Executive Session [If Needed]
11. Close Meeting

Regular Meeting Board of Education
Wallkill Senior High School Library/Media Center
Thursday, September 15, 2016
7:00 p.m.

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Ex-Officio Student Board Member
The Board accept the recommendation of the Superintendent and approve the appointment of **Michael Cappuccilli** to the position of Ex-Officio Student Board Member for the 2016-2017 school year.
4. Administer Oath of Allegiance [Student Board Member]
Ms. Kelli Corcoran, District Clerk, will administer the Oath of Allegiance to **Michael Cappuccilli**, Ex-Officio Student Board Member.
5. Approve Minutes - [8/18/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the August 18, 2016, Regular Board of Education Meeting.
6. Board Committee Reports/Assignments 2016-2017

Audit:	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
Budget:	Mrs. Crowley, Chair; Committee of the Whole
Buildings & Grounds:	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Palen, Mr. Petrocelli, Mr. Spencer
CDEP:	Mr. O'Mara, Chair; Mrs. Anderson
Curriculum/TAG:	Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
Health & Safety:	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer
Legislative:	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
Policy:	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
Technology:	Mr. Spencer, Chair; Mr. LoCicero, Mr. Palen, Mr. Petrocelli
Wellness:	Mr. Spencer, Chair; Mr. LoCicero
Student Rep:	Michael Cappuccilli
- 7.A. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **William Chesser** from the temporary position of Construction and Maintenance Coordinator (Clerk of the Works for Capital Improvement Project), assigned District-Wide, effective September 2, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Alicia DeBord** from a Full-Time [1.0 FTE] Registered Nurse position, assigned to the John G. Borden Middle School, effective August 18, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Beth Melfe** from the position of Full-Time [1.0 FTE, 7.5 Hours] Main Office Clerk, assigned to the Wallkill Senior High School, effective September 15, 2016, pending her appointment to the position of Full-Time Attendance/Health Office Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tammy Wood** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, assigned to Plattekill Elementary School, effective September 15, 2016.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Alyssa Alessandro** to a 26-Week Probationary Full-Time [1.0 FTE] Registered Nurse (RN) position, assigned to the John G. Borden Middle School, effective September 26, 2016, at a salary of \$32,000 pro-rated. Ms. Alessandro will replace Alicia DeBord, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Beth Melfe** to a Full-Time [1.0 FTE] Attendance/Health Office Clerk position, assigned to the John G. Borden Middle School, effective September 16, 2016, at a salary of \$19,393.92 pro-rated [\$15.54 per hour, (6.5 hours per day) Step 12 of the CSEA Contract].

The Board accept the recommendation of the Superintendent and approve the appointment of **Kimberly Trozzi** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, assigned to the Plattekill Elementary School, effective September 16, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Trozzi replaces Amy Sutton, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Weber** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Leptondale Elementary School, for the 2016-2017 school year at a salary of \$10.57 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], for a minimum of 150 days, effective September 16, 2016.

7.C. Accept Resignations – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Patricia Long** from the position of Part-Time [.06 FTE] Foreign Language 7-12 teacher, assigned to the Wallkill Senior High School, effective August 31, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Kristen Romanino** from the position of Permanent Per Diem Substitute Teacher position assigned to the Special Education Department, effective August 24, 2016.

7.D. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Passaro** to a Permanent Per Diem Substitute Teacher position assigned to Clare F. Ostrander Elementary School for the 2016-2017 school year for a minimum of 150 days at a rate of \$103.00 per day, effective September 16, 2016.

7.E. Accept Resignation – Coaching

The Board accept the recommendation of the Superintendent and accept the resignation of **Francis Mancuso** from the position of Assistant Varsity Cross Country Coach, effective August 22, 2016.

7.F. Approve Resolution – Recertification of LEAD Teacher Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Teacher Evaluators for the 2016-2017 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby re-certified as qualified Lead Teacher Evaluators for the purpose of conducting and completing evaluations.

Derek Adams
Robert Albanese
Marjorie Anderson

Bridget Becker
Scott Brown
Monica Hasbrouck

Nicholas Pantaleone
Michael Rydell
Anthony White

7.G. Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Teacher Evaluators for the 2016-2017 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby re-certified as qualified Independent Teacher Evaluators for the purpose of conducting and completing evaluations.

Derek Adams	Bridget Becker	Monica Hasbrouck	Michael Rydell
Robert Albanese	Scott Brown	Yvonne Herrington	Anthony White
Marjorie Anderson	Kevin Castle	Nicholas Pantaleone	

7.H. Approve Resolution – Recertification of LEAD Principal Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Principal Evaluators for the 2016-2017 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby re-certified as qualified Lead Principal Evaluators for the purpose of conducting and completing evaluations.

Kevin Castle	Yvonne Herrington
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7.I. Approve Resolution – Recertification of INDEPENDENT Principal Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Principal Evaluators for the 2016-2017 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby re-certified as qualified Independent Principal Evaluators for the purpose of conducting and completing evaluations.

Kevin Castle	Yvonne Herrington
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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 August 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 August minutes.

8.A. 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 August 31, 2016 and Revenues as August 31, 2016.

8.B. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill, Leptondale and Clare F. Ostrander Elementary School fields and gymnasiums [rain days] by **Wallkill Youth Football and Cheerleading** [for Football and Cheerleading Practice] as indicated below:

Plattekill Elementary School:

Mondays – Thursdays	October 3, 2016 – November 17, 2016	6:00 p.m. to 9:00 p.m.
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Leptondale Elementary School:

Mondays – Thursdays	October 3, 2016 – November 17, 2016	6:00 p.m. to 9:00 p.m.
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Clare F. Ostrander Elementary School:

Mondays & Thursdays	October 3, 2016 – November 17, 2016	6:00 p.m. to 9:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by **Wallkill Area Youth Soccer/SUFC** [for Indoor Soccer Practice] as indicated below:

Mondays, Wednesdays & Fridays

December 2, 2016 – March 30, 2017

6:00 p.m. to 8:00 p.m.

8.C. Approve Resolution - Cooperative Bidding

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

BE IT RESOLVED, that the Board authorizes the purchases of products or services through a cooperative bid issued by Keystone Purchasing Network (KPN), on the basis of best value as defined in State Finance Law §163 and General Municipal Law §103.

8.D. Approve Resolution - Waiver of Potential Conflict of Interest

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 ("Board") approves and authorizes the Superintendent of Schools to execute a Waiver of Potential Conflict of Interest with the Valley Central School District, in order to permit its attorneys to review a September 8, 2016 proposal from Transportation Advisory Services ("TAS") for cooperative bid development with the Valley Central School District for student transportation services to both parties, which if approved will require TAS to prepare and issue specifications to qualified vendors to bid on providing transportation services for each party on an individual or cooperative basis; and

BE IT FURTHER RESOLVED that the Board approves the TAS proposal at a cost not to exceed \$6,600 plus expenses in an amount not to exceed \$875; and further authorizes the Superintendent of Schools to approve the TAS proposal, subject to the recommendation of its attorneys.

8.E. Award Bid

The Board accept the recommendation of the Superintendent and award the Automotive Repairs Bid as indicated below to:

Wallkill Automotive
19 Bridge Street
Wallkill, New York 12589
Cost per hourly labor: \$55.00

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting