

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Clare F. Ostrander Elementary School
Thursday, October 20, 2016
7:00 p.m.

*Mr. Marti Sassi and Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.]
will present the 2015-2016 Audit Report/Corrective Action Plan*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [9/15/16 Regular Board Meeting]
4. Audit Report and Corrective Action Plan Acceptance
5. Board Committee Reports
6. Superintendent's Report
 - A. Accept Retirement/Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Resignation – Instructional
 - D. Approve Appointment – Instructional
 - E. Approve Child Rearing Leave
 - F. Approve Appointments – Coaching
 - G. Approve Deletions to Policy Book
 - H. Approve Policies – First Reading
 - I. Approve Proposed 2018 High School Senior Class Trip
 - J. Approve Proposed 2017 High School Music Trip
 - K. Approve Substitute Lists
 - L. Approve Pre-School Special Education Placements
 - M. Approve Special Education Placements
7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Memorandum of Agreement [Lead Evaluator] – WAA
 - D. Approve Memorandum of Agreement [Lead Evaluator] – WTA
 - E. Approve Resolution – Orange County Real Estate
 - F. Approve Resolution – State of New York Mortgage Agency
 - G. Approve Change Orders – Capital Improvement Project
 - H. Award Bid – Snow Removal and Sanding Contract
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

*Mr. Marti Sassi and Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.]
will present the 2015-2016 Audit Report/Corrective Action Plan*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes - [9/15/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the September 15, 2016, Regular Board of Education Meeting.
4. Audit Report and Corrective Action Plan Acceptance
The Board accept the recommendation of the Superintendent and approve the Audit Report and Corrective Action Plan as presented by Marti Sassi and Jennifer Capicchioni [Nugent & Haeussler, P.C.] for the 2015-2016 fiscal school year so as to satisfy New York State Requirements.
5. 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
- 6.A. Accept Retirement/Resignations – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Maynard D. Bartholomew** for retirement purposes from the position of Full-Time [1.0 FTE] Account Clerk, assigned to the Administration Offices, effective January 1, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Brea Bartolone** from the position of Part-Time [0.78 FTE] Supervisory Teacher Aide, assigned to the Plattekill Elementary School, effective October 20, 2016, pending her appointment to the position of Full-Time [1.0 FTE] Main Office Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Colleen LoSavio** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, assigned to Leptondale Elementary School, effective September 23, 2016.

6.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Brea Bartolone** to a Contingent Permanent Full-Time [1.0 FTE] Main Office Clerk position, assigned to the Senior High School, effective October 21, 2016, at a salary of \$15,638.40 pro-rated [\$10.86 per hour, (7.5 hours per day) Step 3 of the CSEA Contract]. Ms. Bartolone replaces Beth Melfe, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lisa Hasbrouck** to a 26-Week Probationary Part-Time [.97 FTE] Supervisory Teacher Aide position, assigned to the John G. Borden Middle School, effective October 21, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Hasbrouck replaces Jocelyn Broughton, who resigned.

6.C. Accept Resignation – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Maria Smith** from the position of Permanent Per Diem Substitute Teacher position, assigned to the Wallkill Senior High School, effective September 7, 2016.

6.D. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Schiesser** to a Permanent Per Diem Substitute Teacher position assigned to the Special Education Department for the 2016-2017 school year at a rate of \$103.00 per day, effective October 21, 2016.

6.E. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Juliette Felde** effective January 3, 2016 through June 23, 2017.

6.F. Approve Appointments – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the 2016-2017 school year Winter season:

High School:

Jeff Cuiilty	Varsity Wrestling Coach	\$4,866
Thomas Palazzo	Assistant Varsity Wrestling Coach	\$3,649
Brian Masopust	Varsity Boys Basketball Coach	\$5,724
Hunter Andrews	Assistant Varsity Boys Basketball Coach	\$3,936
Arthur Higby	Varsity Girls Basketball Coach	\$6,044
Sean Murphy	Assistant Varsity Girls Basketball Coach	\$4,036
Leo Sladewski	Varsity Indoor Track Coach	\$4,386
Jennifer Gravelle	Assistant Varsity Indoor Track Coach	\$3,659
Shane Regan	Assistant Varsity Indoor Track Coach	Unpaid
Nick Mancuso	Varsity Nordic Ski Coach	\$4,286
Nicole Calderone	Varsity Gymnastics Coach	\$4,136
Vanessa Byrne	Assistant Varsity Gymnastics Coach	\$3,109
Roberta Tejeda	Varsity/JV Cheerleading Coach	\$2,141

Middle School:

Cathy King	Modified Cheerleading Coach	\$1,091
Brian Mahan	Modified Boys Basketball Coach	\$2,617
Dave Moore	Modified Wrestling Coach	\$3,137
Kristin Musch	Modified Girls Basketball Coach	\$2,657

6.G. Approve Deletions to Policy Book

The Board accept the recommendation of the Superintendent and the Policy Committee and approve the deletion of the following policies:

1. Policy #6212 – Probation and Tenure
2. Policy #7342 – Phase In Graduation Standard Of 65 On Required Regents Examinations

6.H. Approve First Readings – Policy

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

1. Policy #7250 Rights of Non-Custodial Parents
2. Policy #7606 Opioid Overdose Prevention
3. Policy #8531 Diploma or Credential Options for Students With Disabilities

6.I. Approve Proposed 2018 High School Senior Class Trip

The Board accept the recommendation of the Superintendent and approve the proposed Class of 2018 Senior Class Trip to Orlando, FL from April 13, 2018 through April 16, 2018 [dates subject to change].

6.J. Approve Proposed 2017 High School Music Trip

The Board accept the recommendation of the Superintendent and approve the Wallkill Senior High School Music [Spring Competition] Trip to Williamsburg, VA from March 30, 2017 through April 2, 2017.

6.K. 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.L. 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 September minutes.

6.M. Approve Special Education Placements

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

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Gymnasium by **Wallkill Girls and Boys Basketball** [for a Basketball Clinic] as indicated below:

Saturdays	October 15, 22 & 29, 2016	10:00 a.m. to 3:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Town of Plattekill Recreation** [for Skills and Drills Basketball and Indoor Soccer] as indicated below:

Mondays & Wednesdays	November 7, 2016 – March 8, 2017	6:30 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 Plattekill Elementary School Gymnasium by **SUFC/Wallkill Area Youth Soccer** [for Soccer Practice] as indicated below:

Tuesdays & Thursdays	December 1, 2016 – March 30, 2017	5:00 p.m. to 8:00 p.m.
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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 December 6, 2016 – February 23, 2017 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 28, 2017 – March 18, 2017 12:00 p.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 February 14, 2017 – March 28, 2017 6:00 p.m. to 8:30 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:

Tuesdays and Thursdays February 14, 2017 – March 30, 2017 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, 2017 – November 15, 2017 4:00 p.m. to Dusk
Weekends: March 1, 2017 – November 15, 2017 6:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Track, Fields and Restrooms by the **National Honor Society** [for a Camp Light Heart Event] as indicated below:

Saturday May 13, 2017 9:00 a.m. to 6:00 p.m.

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 September 30, 2016 and Revenues as of September 30, 2016.

7.C. Approve Memorandum of Agreement [Lead Evaluator] – Wallkill Administrators' Association

The Board accept the recommendation of the Superintendent and approve that the APPR plan document dated May 11, 2016, be amended as outlined in the Memorandum of Agreement with the Wallkill Teachers' Association, dated September 21, 2016.

7.D. Approve Memorandum of Agreement [Lead Evaluator] – Wallkill Teachers' Association

The Board accept the recommendation of the Superintendent and approve that the APPR plan document dated May 13, 2016, be amended as outlined in the Memorandum of Agreement with the Wallkill Administrators' Association, dated September 23, 2016.

7.E. Approve Resolution – Orange County Real Estate

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

WHEREAS, Orange County Real Estate ("Owner") owns taxable real property in the Town of Plattekill identified on the Town of Plattekill tax map as: SBL # 101.2-1-3; and

WHEREAS, the Owner submitted an Application for Corrected Tax Roll for 2016 ("Tax Roll Correction Application") pursuant to RPTL §554 on or about September 16, 2016; and

WHEREAS, the Ulster County Director of Real Property Tax Service approved the Tax Roll Correction Application on or about September 23, 2016 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 23, 2016 from the Ulster County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2016-17 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 # 101.2-1-3 be reduced from \$22,546.12 to \$6,136.11; and
4. Directs the District's School Tax Collector to issue a corrected tax bill in the sum of \$6,136.11 to the Owner, together with a notice indicating that the Tax Roll Correction Application has been approved.

7.F. Approve Resolution – State of New York Mortgage Agency

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

WHEREAS, State of New York Mortgage Agency ("Owner") owns taxable real property in the Town of Plattekill identified on the Town of Plattekill tax map as: SBL # 107.8-7-19; and

WHEREAS, the Owner submitted an Application for Corrected Tax Roll for 2016 ("Tax Roll Correction Application") pursuant to RPTL §554 on or about September 19, 2016; and

WHEREAS, the Ulster County Director of Real Property Tax Service approved the Tax Roll Correction Application on or about September 21, 2016 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 21, 2016 from the Ulster County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2016-17 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 # 107.8-7-19 be reduced from \$4,322.43 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.

7.G. Approve Change Orders – Capital Improvement Project

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

Landscape Unlimited, Inc.:

SC-04	\$42,000.00
SC-05	\$62,000.00

7.H. Award Bid – Snow Removal and Sanding Contract

The Board accept the recommendation of the Superintendent and award the Snow Removal and Sanding Contract for the Leptondale and Plattekill Elementary Schools for the period 2016-2018 as indicated below to:

J&N Stafford Corporation of New York
5571 Route 9W
Marlboro, NY 12542

8. Public Comment

9. Executive Session [If Needed]

10. Close Meeting

DRAFT