

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

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, 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. O'Mara, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mr. O'Mara, Chair; Mrs. Anderson
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Palen, Mr. Petrocelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	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 Walkill 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 Tejada	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

