

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Thursday, November 17, 2016
7:00 p.m.

*Stephan Cabarcas and Plattekill Elementary students
will present on the new elementary TV studio*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [10/20/16 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignation – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointments – Coaching
 - D. Approve Policies – Second Reading
 - E. Approve Substitute Lists
 - F. Approve Pre-School Special Education Placements
 - G. Approve Special Education Placements
6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Resolution – Cooperative Bidding
 - D. Approve Food Service Consultant
 - E. Approve School Tax Report – 2016-2017
 - F. Approve Resolution [Student Settlement]
 - G. Approve Change Orders – Capital Improvement Project
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

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The following are the Superintendent's recommendations:

1. Public Comment

2. Call to Order/Pledge of Allegiance

3. Approve Minutes – [10/20/16 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the October 20, 2016, Regular Board of Education Meeting.

4. 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

5.A. Accept Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Dana Adkins** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, assigned to the John G. Borden Middle School, effective November 15, 2016.

5.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Suzanne Martino** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, assigned to the Plattekill Elementary School, effective November 18, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Martino replaces Tammy Wood, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Michaud** to a 26-Week Probationary Part-Time [.78 FTE] Supervisory Teacher Aide position, assigned to the Plattekill Elementary School, effective November 18, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 4.7 hours per day). Ms. Michaud replaces Brea Bartolone, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ada Rivera** to the position of Full-Time [1.0 FTE] Account Clerk Designee assigned to the Administration Offices, effective November 21, 2016 through January 1, 2017, and a 26-Week Probationary Full-Time [1.0 FTE] Account Clerk, effective January 2, 2017. Ms. Rivera’s salary of \$25,564 pro-rated (Grade 9, Step 3 of the CSEA Contract) is effective November 21, 2016. She replaces Maynard David Bartholomew, who has resigned for retirement purposes.

5.C. Approve Appointments – Coaching

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

FALL SEASON:

High School:

Julie Michella	Assistant Varsity Girls Volleyball Coach	\$3,059
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WINTER SEASON:

High School:

Bryan Culty	Assistant Varsity Wrestling Coach	Unpaid
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Steve Dabroski	Assistant Varsity Nordic Ski Coach	Unpaid
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Middle School:

Brian Pupiales	Modified Assistant Wrestling Coach	Unpaid
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5.D. Approve Second Readings – Policy

The Board accept the recommendation of the Superintendent and approve the second 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

5.E. Approve Substitutes Lists

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

5.F. 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 October minutes.

5.G. Approve Special Education Placements

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

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Multi-Purpose Field (or Grass Field) by **Wallkill Youth Lacrosse** [for Practice] as indicated below:

Sundays	October 30, 2016 & November 6, 2016	11:00 a.m. to 1:00 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 **MPB CYO Boys Basketball** as indicated below:

Tuesdays and Thursdays November 29, 2016 – February 9, 2017 6:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium by the **Darlene Wilson Institute of Dance** [for a Holiday Dance Recital] as indicated below:

Saturday and Sunday December 17, 2016 & December 18, 2016 12:00 p.m. to 5:30 p.m.

6.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 October 31, 2016 and Revenues as of October 31, 2016.

6.C. Approve Resolution – Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the Cooperative Bidding Resolution with NY/Island Cooperative Bid (Purchasing Group) for the 2017-2018 school year. This Resolution shall be attached to the minutes and on file with the District Clerk.

6.D. Approve Food Service Consultant

The Board accept the recommendation of the Superintendent and approve HMB Consultants, to provide consultant services for the 2017-2018 Food Service Bid.

6.E. Approve School Tax Report – 2016-2017

The Board accept the recommendation of the Superintendent and approve the School Tax Report for the 2016-2017 school year.

6.F. Approve Resolution [Student Settlement]

The Board accept the recommendation of the Superintendent and approve the resolution of agreement between the Wallkill Central School District and the parent of a child with a disability.

6.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-06	\$28,000.00
SC-07	\$21,000.00
SC-08	\$ 6,000.00
SC-09	\$22,500.00

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting