

AGENDA

**Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Thursday, January 19, 2017
7:00 p.m.**

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [12/15/16 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignation/Retirement – Non-Instructional
 - B. Approve Appointment – Non-Instructional
 - C. Accept Resignation – Instructional
 - D. Approve Resolution – Asbestos (LEA) Designee: AHERA
 - 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 Foster Children 2015-2016 Tuition Rates
 - D. Approve Change Orders – Capital Improvement Project
 - E. Approve Disposal of Surplus Equipment
 - F. Approve Resolution – Side Letter of Agreement
 - G. Approve Resolution – Natural Gas with Direct Energy Business
 - H. Approve Resolution – Award of Proposal for Student Transportation Services
 - I. Accept Donation
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

Regular Board of Education Meeting
Plattekill Elementary School
Thursday, January 19, 2017
7:00 p.m.

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [12/15/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the December 15, 2016, Regular Board of Education Meeting.
4. 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
- 5.A. Accept Resignation/Retirement – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Michael Wilson** from the position of Full-Time Custodial Worker [1.0 FTE], assigned to the Plattekill Elementary School, effective January 11, 2017.
- 5.B. Approve Appointment – Non-Instructional
The Board accept the recommendation of the Superintendent and approve the appointment of **Trisha Richner** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, assigned to the Senior High School, effective January 20, 2017, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Richner replaces Katarzyna Scheerer, who was reassigned.
- 5.C. Accept Resignation – Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Schiesser** from the position of Permanent Per Diem Substitute Teacher position, assigned to the Special Education Department, effective January 20, 2017.
- 5.D. Approve Resolution – Asbestos (LEA) Designee: AHERA
The Board accept the recommendation of the Superintendent and approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District designate Michael O'Rourke as the District's Asbestos Designee effective January 20, 2017.

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 December 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 December minutes.

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of a Wallkill Senior High School Classroom by **SUNY Ulster** [for Orientation and Driver Education Classes] as indicated below:

Thursday	February 9, 2017	4:15 p.m. to 5:15 p.m.
Thursdays	February 16, 2017 – June 8, 2017*	2:45 p.m. to 4:15 p.m.

*[*Excluding 4/13/17]*

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School and Wallkill Senior High School Gymnasiums by the **Wallkill Panthers AAU** [for Basketball Practice] as indicated below:

Clare F. Ostrander Elementary School:

Tuesdays and Wednesdays	March 7, 2017 – April 26, 2017*	4:30 p.m. to 8:00 p.m.
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*[*Excluding April 11 & 12, 2017]*

Wallkill Senior High School:

Thursdays	March 9, 2017 – June 15, 2017*	5:00 p.m. to 9:00 p.m.
Tuesdays	May 2, 2017 – June 13, 2017*	5:00 p.m. to 9:00 p.m.

*[*Excluding March 23, 2017, April 13, 2017, May 9 & 11, 2017]*

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School, John G. Borden Middle School, and Clare F. Ostrander Elementary School Gymnasiums by the **Wallkill Panthers AAU** [for Basketball Tournaments] as indicated below:

Friday	April 28, 2017	4:00 p.m. to 8:00 p.m.
Saturday & Sunday	April 29 & 30, 2017	8:00 a.m. to 8:00 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 December 31, 2016 and Revenues as of December 31, 2016.

6.C. Approve Foster Children 2015-2016 Tuition Rates

The Board accept the recommendation of the Superintendent and approve the 2015-2016 tuition rates for foster children attending the Wallkill Central School District as follows:

Handicapped K-6	\$24,048
Handicapped 7-12	\$24,199
Grades K-6	\$ 9,335
Grades 7-12	\$ 9,486

6.D. Approve Change Orders – Capital Improvement Project

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

Transitional Builders:

GC-01 (\$4,943.32)

Landscape Unlimited, Inc.:

SC-10 (\$2,729.65)

6.E. Approve Disposal of Surplus Equipment

The Board accept the recommendation of the Superintendent and approve the following items [non-operational] to be excess and authorize its disposal in accordance with Policy #5250:

Quantity	Item Description	Serial/TAG # If Applicable	Reason for Surplus
1	Hobart Oven	003650	End of Life
1	Hobart Oven	000953	End of Life
1	Powers Milk Cooler	001613	End of Life
1	Warming Oven	000740	End of Life
1	Meat Slicer	N/A	End of Life

6.F. Approve Resolution – Side Letter of Agreement

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 hereby approves the Side Letter of Agreement between the District and CSEA, Inc., AFSCME Local 1000 for the Wallkill School Unit of Ulster County Local 856, regarding the Building Maintenance Leader position duties in accordance with the terms of an agreement on file with the District Clerk.

6.G. Approve Resolution – Natural Gas with Direct Energy Business

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

BE IT RESOLVED, in accordance with the General Municipal Law §103, Subdivision 16, the Wallkill Board of Education approve the contract for Natural Gas with **Direct Energy Business**, which was bid and awarded by Ulster County on December 6, 2016.

6.H. Approve Resolution – Award of Proposal for Student Transportation Services

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

WHEREAS, the Wallkill Central School (“District”) received proposals from qualified student transportation service companies in response to a Cooperative Request for Proposal (RFP), to provide the following transportation services to its students: Home-to-School, Field and Sports Trips, and Summer School, commencing on July 1, 2017; and

WHEREAS, all bid proposals were opened on January 4, 2017 pursuant to the RFP, and subsequently reviewed by District officials, and the Superintendent of Schools has recommended that a contract be awarded to East End Bus Lines, Inc. to provide the aforementioned student transportation services.

NOW THEREFORE BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby awards a contract to East End Bus Lines, Inc. to provide the following transportation services to its students: Home-to-School, Field and Sports Trips, and Summer School, as outlined in the RFP, for the period July 1, 2017 through June 30, 2022; and

BE IT FURTHER RESOLVED, that the Board President and/or Superintendent of Schools is authorized to execute all documents in furtherance of this resolution, subject to attorney review.

6.I. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$500 to purchase science education resources and experiences for students at the John G. Borden Middle School, from the American Association of Chemistry Teachers, 1155 Sixteenth Street NW, Washington, DC 20036.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting