

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Clare F. Ostrander Elementary School
Thursday, March 16, 2017
7:00 p.m.

Presentation by East End Bus Lines, Inc.

*Walk-Through Tour
Clare F. Ostrander Elementary School @ 6:15 p.m.*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [2/16/17 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointment – Instructional
 - D. Award Tenure – Administration
 - E. Award Tenure – Instructional
 - F. Award Tenure – Non-Instructional
 - G. Approve Appointments – Mentor
 - H. Approve 2016-2017 Biennial Review of Shared Decision Making
 - I. Nominate Ulster BOCES Board Representative
 - J. Approve Second Readings – Policy
 - K. Approve Substitute Lists
 - L. Approve Pre-School Special Education Placements
 - M. Approve Special Education Placements
6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Legal Fees
 - D. Approve Resolution – Cooperative Bidding
 - E. Award Bid – Field Maintenance (Grass Fields)
 - F. Accept Donation
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

Presentation by East End Bus Lines, Inc.

*Walk-Through Tour
Clare F. Ostrander Elementary School @ 6:15 p.m.*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes - [2/16/17 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the February 16, 2017, 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 Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Correna Betcher** from the position of Part-Time [0.94 FTE] Library Clerk, assigned to the Leptondale Elementary School, effective March 16, 2017, 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 **Janice Caparaso** from the position of Part-Time [0.75 FTE] Supervisory Teacher Aide, assigned to the Plattekill Elementary School, effective March 16, 2017, pending her appointment to the position of Part-Time [0.97 FTE] Supervisory Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Barbara Figurski** from a Full-Time Special Education Teaching Assistant position, assigned to the Clare F. Ostrander Elementary School, effective June 23, 2017.

5.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Correna Betcher** to a 90-Day Probationary Full-Time [1.0 FTE] Main Office Clerk position, assigned to the Clare F. Ostrander Elementary School, effective March 17, 2017, at a salary of \$15,638.40 pro-rated, [7.5 hours per day, (\$10.86 per hour, Step 3 of the CSEA Contract)]. Ms. Betcher replaces Ivana Gray, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Janice Caparaso** to a 90-Day Probationary Part-Time [0.97 FTE] Supervisory Teacher Aide [Greeter] position, assigned to the Plattekill Elementary School, effective March 17, 2017, at a salary of \$10.85 per hour, [5.8 hours per day (Step 4 of the CSEA Contract)]. Ms. Caparaso replaces Kelly Smith, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Andrew DeGroodt** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, assigned to the Plattekill Elementary School, effective March 17, 2017, at a salary of \$13,816 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Mr. DeGroodt replaces Daniel Taylor, who was reassigned.

5.C. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Kayleigh Buboltz** 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 March 17, 2016.

5.D. Award Tenure – Administration

The Board accept the recommendation of the Superintendent and award tenure to **Scott Brown** in the area of Elementary Principal effective August 18, 2017.

The Board accept the recommendation of the Superintendent and award tenure to **Anthony White** in the area of Director of Pupil Personnel effective July 1, 2017.

5.E. Award Tenure – Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Caroline Bell** in the area of Elementary Education effective September 1, 2017.

The Board accept the recommendation of the Superintendent and award tenure to **Daniela Salemo** in the area of Elementary Education effective September 1, 2017.

The Board accept the recommendation of the Superintendent and award tenure to **Irena Smith** in the area of Elementary Education effective September 1, 2017.

The Board accept the recommendation of the Superintendent and award tenure to **Ashley Zahurak** in the area of Mathematics effective September 1, 2017.

5.F. Award Tenure – Non-Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Angela Dorado** in the area of Teaching Assistant effective September 2, 2017.

The Board accept the recommendation of the Superintendent and award tenure to **Patricia Mistretta** in the area of Teaching Assistant effective September 2, 2017.

5.G. Approve Appointments – Mentor

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as Mentors for the 2016-2017 school year, at a stipend of \$1,500 pro-rated:

Debra Becker	Effective April 18, 2017
Megan Dabroski	Effective March 20, 2017
Michael Strano	Effective April 1, 2017

5.H. Approve 2016-2017 Biennial Review of Shared Decision Making

The Board accept the recommendation of the Superintendent and adopt the 2016-2017 Biennial Review of Shared Decision Making CR100.11.

5.I. Nominate Ulster BOCES Board Representative

The Board accept the recommendation of the Superintendent and nominate **Donald Greene** to a three-year term representing the Wallkill Central School District on the Ulster County BOCES Board of Education.

5.J. Approve Second Readings – Policy

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

1. Policy #1530 Quorum and Attendance of the Board of Education
2. Policy #7620 Child Abuse and Neglect/Maltreatment

5.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.

5.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 February minutes.

5.M. Approve Special Education Placements

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

6.A. Approve Use of Facilities

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:

Mondays	March 6, 2017 – March 27, 2017	6:00 p.m. to 9:30 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School Gymnasium by **Wallkill High School JV/Varsity Cheerleading** [for a Zumba Fundraiser] as indicated below:

Friday	March 24, 2017	6:00 p.m. to 7:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle fields by **Wallkill Area Youth Soccer** [for Practice and Games] as indicated below:

Mondays-Fridays	April 3, 2017 - June 16, 2017	5:00 p.m. to 7:00 p.m.
Saturdays		8:30 a.m. to 2:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School Gymnasium by **Mad Science** [for an After School Science Program] as indicated below:

Fridays	April 7, 21 & 28, 2017	3:30 p.m. to 4:30 p.m.
	May 5, 2017	3:30 p.m. to 4:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Fields and Gymnasiums (Rain Days Only) by the **Wallkill Varsity/JV Girls Soccer** [for a Soccer Clinic] as indicated below:

Monday - Friday	June 26, 2017 – June 30, 2017	8:00 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 Wallkill Senior High School Track by **Wallkill Varsity Track and Field** [for Track and Field Clinics] as indicated below:

Tuesdays and Thursdays	July 10, 2017 – July 14, 2017	6:00 p.m. to 8:00 p.m.
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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 February 28, 2017 and Revenues as of February 28, 2017.

6.C. Approve Legal Fees [2017-2018 School Year]

The Board accept the recommendation of the Superintendent and approve the hourly rate for legal fees to be \$200 per hour [for attorneys] effective July 1, 2017 and to be \$90 per hour [for paralegal services] effective July 1, 2017. These fees reflect no increase from the 2016-2017 school year.

6.D. 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 National Joint Powers Alliance (NJPA), on the basis of best value as defined in State Finance Law §163 and General Municipal Law §103.

6.E. Award Bid – Field Maintenance (Grass Fields)

The Board accept the recommendation of the Superintendent and award the Field Maintenance Contract for the Wallkill Senior High School Soccer, Baseball, Lacrosse and Practice Football Fields for the Spring 2017 and 2017-2018 school year as indicated below to:

Landscape Impressions
PO Box 306
Goshen, New York 10924

Total Cost: \$7,000.00

6.F. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$100 to be used towards construction of the Little Free Library at the Senior High School, from the Wallkill Lions Club, PO Box 456, Wallkill, NY 12589.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting