

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Leptondale Elementary School
Wednesday, April 19, 2017
7:00 p.m.

Walk-Through Tour
Leptondale Elementary School @ 6:15 p.m.

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [3/16/17 Regular Board Meeting]
5. Board Committee Reports
6. Superintendent's Report
 - A. Accept Resignation – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Resignation – Instructional
 - D. Approve Appointment – Coaching
 - E. Approve 2017-2018 Proposed Budget, District Budget Notice and Property Tax Report Card
 - F. Approve 2017-2018 District Calendar
 - G. Approve Resolution – Appointment of Chairman and Inspectors of Election – 5/16/17 Vote
 - H. Approve Substitute Lists
 - I. Approve Pre-School Special Education Placements
 - J. Approve Special Education Placements
7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Elect Ulster BOCES Board Members
 - D. Approve Ulster BOCES 2017-2018 Administrative Proposed Budget
 - E. Approve Polling Services Agreement
 - F. Approve Resolution – Cooperative Bidding
 - G. Approve Assistant Superintendent of Educational Services Contract
 - H. Approve Resolution – Separation Agreement and Release
 - I. Approve Memorandum of Agreement – Wallkill Teachers' Association
 - J. Approve Amended Agreement – Capital Improvement Project Site Work Contract
 - K. Award Bid – Fence Replacement
 - L. Accept Donation
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

Walk-Through Tour
Leptondale Elementary School @ 6:15 p.m.

The following are the Superintendent's recommendations:

1. Commendations

The Board recognize various individuals for their outstanding achievements.

2. Public Comment

3. Call to Order/Pledge of Allegiance

4. Approve Minutes – [3/16/17 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the March 16, 2017, Regular Board of Education Meeting.

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. Petroccelli, Mr. Spencer

CDEP: Mr. O'Mara, Chair; Mrs. Anderson

Curriculum/TAG: Mrs. Anderson, Chair; Mr. O'Mara, Mr. Petroccelli, Mr. Spencer

Health & Safety: Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. O'Mara, Mr. Palen, Mr. Spencer

Legislative: Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Spencer

Policy: Mr. O'Mara, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petroccelli, Mr. Spencer

Technology: Mr. Spencer, Chair; Mr. LoCicero, Mr. Palen, Mr. Petroccelli

Wellness: Mr. Spencer, Chair; Mr. LoCicero

Student Rep: Michael Cappuccilli

6.A. Accept Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Connie Lloyd** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, assigned to Plattekill Elementary School, effective April 6, 2017.

6.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Michelle Greco** to a 26-week Probationary Part-Time [0.75 FTE] Supervisory Teacher Aide, assigned to the Plattekill Elementary School, effective April 20, 2017, at a salary of \$10.57 per hour [Step 3 of the CSEA Contract, 4.5 hours daily]. Ms. Greco replaces Janice Caparaso, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Michelle McMann** to a 26-week Probationary Part-Time [0.94 FTE] Library Clerk position, assigned to the Leptondale Elementary School, effective April 20, 2017, at a salary of \$10.86 per hour [Step 3 of the CSEA Contract, 5.65 hours daily]. Ms. McMann replaces Correna Betcher, who was reassigned.

6.C. Accept Resignation – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Ruth Wetzel** from the Wallkill Central School District [Part-Time (0.4 FTE) Art Teacher], assigned District-Wide, effective April 19, 2017.

6.D. Approve Appointment – Coaching

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

Joseph Pillitteri

Assistant Modified Baseball Coach

Unpaid

6.E. Approve 2017-2018 Proposed Budget, District Budget Notice and Property Tax Report Card

The Board accept the recommendation of the Superintendent and approve the proposed 2017-2018 budget in the amount of **\$73,687,493**, the District Budget Notice as required by law and the Property Tax Report Card for 2017-2018.

6.F. Approve 2017-2018 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the **2017-2018** school year.

6.G. Approve Resolution - Appointment of Chairman and Inspectors of Election – 5/16/17 Vote

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

WHEREAS, the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, has called the annual meeting of the qualified voters of said School District to be held on the 16th day of May, 2017; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual district meeting; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, as follows:

Section 1. The following duly qualified voter of said School District is hereby appointed as the permanent chairman of the annual district meeting referred to in the preambles hereof:

Joseph LoCicero

Section 2. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Key Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Gillian Batchasingh
John Doyle**

ELECTION DISTRICT NO. 2:

**John Gorden
Dare Thompson**

ELECTION DISTRICT NO. 3:

**Tammy Henry
Sue Norsby-Ovenshire**

Section 3. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Ballot Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Eileen Feldt
Gwen Feldt
Kay Hansen
Sherry Palen**

ELECTION DISTRICT NO. 2:

**Paula Cook
Carol Graham
June Hecht**

ELECTION DISTRICT NO. 3:

**Jamie Hoyt
Carmela O'Donnell
Linda Palkovic**

