

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Wednesday, May 17, 2017
7:00 p.m.

*Walk-Through Tour
Plattekill Elementary School @ 5:45 p.m.*

*Public Hearing
Plattekill Elementary School @ 6:30 p.m.*

*Members of Daisy Troop #60078
will perform a comedy skit*

*Mrs. Herrington will present on the
One-to-One Initiative at the Middle School*

1. Commendation
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Amend/Approve Minutes – [2/16/17 Regular Board Meeting]
5. Approve Minutes [4/19/17 Regular Board Meeting]
6. Canvass Vote
7. Board Committee Reports
8. Superintendent's Report
 - A. Eliminate Positions – Non-Instructional
 - B. Create Position – Non-Instructional
 - C. Approve Resolution – Eliminate Instructional Positions
 - D. Accept Resignations – Non-Instructional
 - E. Accept Resignation/Retirement – Instructional
 - F. Approve Appointment – Instructional
 - G. Approve Appointment – 2017 Elementary Summer School – Principal
 - H. Approve Appointment – 2017 Secondary Summer School – Principal
 - I. Approve First Readings – Policy
 - J. Approve New Textbooks
 - K. Set Board of Education Meeting Dates – July, August, September 2017
 - L. Approve Substitute Lists
 - M. Approve Pre-School Special Education Placements
 - N. Approve Special Education Placements

9. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Memorandum of Agreements – Wallkill Teachers' Association
 - D. Award Bid – Painting
 - E. Award Bid – Seal Coat
 - F. Approve Disposal of Surplus Equipment
 - G. Accept Donations

10. Public Comment

11. Proposed Executive Session [If Needed]

12. Close Meeting

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The following are the Superintendent's recommendations:

1. Commendation
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Amend/Approve Minutes – [2/16/17 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and amend and approve the minutes of the February 16, 2017, (Agenda #5.F.) Regular Board Meeting so as to read:

Current Minutes: Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the following appointment for the Spring 2016-2017 season:

Middle School:

Nicole Rivera Modified Softball Coach \$2,061

Amended Minutes: Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the following appointment for the Spring 2016-2017 season:

Middle School:

Nicole Rivera Modified Softball Coach \$2,141

5. Approve Minutes – [4/19/17 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the April 19, 2017, Regular Board of Education Meeting.
6. Canvass Vote [5/16/17]
The Board accept the vote of May 16, 2017, including absentee and contested votes on one proposition and three candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET

_____ YES _____ NO

CANDIDATES:

Kathryn Anderson _____
Dennis O'Mara _____
Vincent Petroccelli _____

7. 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

8.A. Eliminate Positions – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the elimination of the following non-instructional positions:

2	1.0 FTE	Special Education Teaching Assistants
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8.B. Create Position – Non-Instructional

The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2017-2018 school year:

1	1.0 FTE	Full-Time 12-Month Field Service Technician [7.5 hours daily]
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8.C. Approve Resolution – Eliminate Instructional Positions

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

RESOLVED: that two (2) instructional [2.0 FTE] positions in the following tenure areas shall be eliminated as per the 2017-2018 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

1	1.0 FTE	Special Education
1	1.0 FTE	Mathematics 7-12

8.D. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Cynthia Haas** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, assigned to Plattekill Elementary School, effective May 5, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Julie Wagner** from the position of Part-Time [0.50 FTE] Custodial Worker, assigned to the Leptondale Elementary School, effective May 16, 2017.

