

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
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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
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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 Petrocelli

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. 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

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.

8.E. Accept Resignation/Retirement – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Mary Jane Linker** from the Wallkill Central School District [English Teacher], assigned to the Wallkill Senior High School, effective August 12, 2017.

8.F. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Ippolito**, certified as an English to Speakers of Other Languages teacher, to a four year probationary period in the tenure area of English as a Second Language commencing September 1, 2017 and ending August 31, 2021. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Ippolito must have received an APPR rating of effective or highly effective in three of the four preceding years before June 30, 2021, and must not receive an ineffective in the final year of the probationary period. Effective September 1, 2017, Ms. Ippolito's salary will be \$55,301 (1 NMA + 18 credits), replacing Sheila Yosphe, who has retired.

8.G. Approve Appointment – 2017 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Katie Stalker** to the position of 2017 Elementary Summer School Principal at a salary of \$4,000 (includes set-up fee) effective May 18, 2017.

8.H. Approve Appointment – 2017 Secondary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Brian Vegliando** to the position of 2017 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 18, 2017. In the event that a third period is necessary, Mr. Vegliando's salary will be \$10,659.

8.I. Approve First Readings – Policy

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

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| 1. | Policy #5100 | Budget Planning and Development |
| 2. | Policy #5511 | Reserve Funds |
| 3. | Policy #5550 | Financial Accountability |
| 4. | Policy #5553 | Audit Committee |
| 5. | Policy #5651 | District Wellness Policy |
| 6. | Policy #7421 | Drug Detecting Canines |
| 7. | Policy #8460 | Animals in School |
| 8. | Policy #8531 | Diploma or Credential Options For Students with Disabilities |

8.J. Approve New Textbooks

The Board accept the recommendation of the Superintendent and approve the purchase of the following new textbooks for the John G. Borden Middle School and Clare F. Ostrander, Leptondale and Plattekill Elementary Schools for the 2017-2018 school year:

Grades K-2	Houghton Mifflin Harcourt, <i>Kids Discover Social Studies</i>
Grades 3-5	McGraw-Hill, <i>New York Social Studies</i>
Grade 6	McGraw-Hill, <i>Discovering Our Past: A History of the World</i>
Grades 7-8	McGraw-Hill, <i>Discovering Our Past: A History of the United States</i>

8.K. Set Board of Education Meeting Dates – July, August, September 2017

The Board accept the recommendation of the Superintendent and set the following dates for the Reorganization July, Regular August, and Regular September Board of Education Meetings, to be held at 7:00 p.m., in the Wallkill Senior High School.

Tuesday, July 11, 2017

Thursday, August 17, 2017

Wednesday, September 20, 2017

8.L. Approve Substitutes Lists

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

8.M. 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 April minutes.

8.N. Approve Special Education Placements

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

9.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Multi-Purpose Field and Gymnasium (rain nights only) by **Wallkill Varsity Football** [for a Football Clinic with Wallkill Youth Football] as indicated below:

Tuesday and Wednesday

June 20, 2017 and June 21, 2017

4:30 p.m. to 7:15 p.m.

9.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 April 30, 2017 and Revenues as of April 30, 2017.

9.C. Approve Memorandum of Agreements – Wallkill Teachers' Association

The Board approve the Memorandum of Agreements by and between the Wallkill Central School District and the Wallkill Teachers' Association regarding the renaming of three (3) co-curricular positions in the current collective bargaining agreement, to be on file with the District Clerk.

9.D. Award Bid – Painting

The Board accept the recommendation of the Superintendent and award the Painting Bid as indicated below to:

Mid-Hudson Painting, Inc.

9 Great View Lane
Highland, NY 12528

Total Cost: \$46,800

9.E. Award Bid – Seal Coat

The Board accept the recommendation of the Superintendent and award the Sealcoating and Lining of the High School Parking Lot Bid as indicated below to:

RD's Paving, Inc.

PO Box 492
Walden, NY 12586

Total Cost: \$43,100

9.F. Approve Disposal of Surplus Equipment

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

Quantity	Item Description	Serial/Tag #	Reason For Surplus
1	Gerber Porcelain Sink	N/A	End of Life

9.G. Accept Donations

I recommend that the Board of Education accept the donation of books at an approximate value of \$388 for use within the Wallkill Central School District, from **Ms. Lauren Marcus**, Department of Corrections and Community Supervision at the Shawangunk Correctional Facility.

The Board accept the recommendation of the Superintendent and accept the donation of \$550 from the Wallkill Valley Federal Savings and Loan to purchase "kinderboxes" for incoming kindergartners at the Plattekill Elementary School.

10. Public Comment

11. Executive Session [If Needed]

12. Close Meeting

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