

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, June 15, 2017
7:00 p.m.

*Walk-Through Tour
John G. Borden Middle School @ 5:45 p.m.*

*Walk-Through Tour
Senior High School @ 6:15 p.m.*

*Mr. Rydell will provide an update on the
Academy Model being offered at the Senior High School*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Amend/Approve Minutes – [6/16/16 Regular Board Meeting]
4. Approve Minutes – [5/17/17 Regular Board Meeting]
5. Board Committee Reports
6. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointment – Non-Instructional
 - C. Accept Resignation/Retirement – Instructional
 - D. Approve Appointments – Instructional
 - E. Approve Child Rearing Leave
 - F. Approve Appointments – 2017 Elementary Summer School – Non-Instructional
 - G. Approve Appointments – 2017 Elementary Summer School – Instructional
 - H. Approve Appointments – 2017 Secondary Summer School – Non-Instructional
 - I. Approve Appointments – 2017 Grades 7-8 Summer School – Instructional
 - J. Approve Appointments – 2017 Grades 9-12 Summer School – Instructional
 - K. Approve Appointments – 2017 Summer Music Program
 - L. Approve Appointment – Mentor Coordinator
 - M. Approve Appointment – District-Wide Music Coordinator
 - N. Approve Appointments – Elementary Reading Lab Coordinators
 - O. Approve Appointment – Elementary Science Coordinator
 - P. Approve Appointment – Athletic Trainer
 - Q. Approve Appointments – Elementary Band Directors
 - R. Approve Appointment – 2017-2018 High School Evening Student Program Supervisor
 - S. Approve Appointments – 2017-2018 High School Evening Student Program
 - T. Approve Appointment – Talented and Gifted (TAG) Coordinator
 - U. Approve Appointments – TAG Liaisons
 - V. Approve Appointments – Co-Curricular
 - W. Approve Appointments – Coaching
 - X. Approve Second Reading – Policy
 - Y. Approve Substitute Lists
 - Z. Approve Pre-School Special Education Placements

- AA. Approve Special Education Placements
- BB. Approve Memorandum of Agreements – Wallkill Teachers' Association
- CC. Approve Resolution – Creation of a Girls Lacrosse Club
- DD. Approve Resolution – Creation of a Varsity Girls Swim Team
- EE. Approve Resolution – Creation of a Modified Boys Lacrosse Team

7. Business Report

- A. Approve Use of Facilities
- B. Accept Treasurer's Report
- C. Approve Resolution – Award of Proposal for Food Services
- D. Approve Resolution – Employee Retirement Contribution Reserve Fund
- E. Approve Resolution – Unemployment Insurance Reserve Fund
- F. Approve Resolution – Workers' Compensation Reserve Fund
- G. Approve Resolution – Tax Certiorari Reserve Fund
- H. Approve Resolution – Separation Agreement and Release
- I. Approve Disposal of Textbooks
- J. Approve Disposal of Surplus Equipment
- K. Approve Change Order – Capital Improvement Project
- L. Award Bid – Pest Management Services
- M. Accept Donation – S.O.M.E.

8. Public Comment

9. Proposed Executive Session [If Needed]

10. Close Meeting

*Walk-Through Tour
John G. Borden Middle School @ 5:45 p.m.*

*Walk-Through Tour
Senior High School @ 6:15 p.m.*

*Mr. Rydell will provide an update on the
Academy Model being offered at the Senior High School*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Amend/Approve Minutes – [6/16/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and amend and approve the minutes of the June 16, 2016, (Agenda #13.) Regular Board Meeting so as to read:

Current Minutes: Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **Derek Adams**, to the position of Athletic Director for the 2016-2017 school year at a stipend of \$22,000.

Amended Minutes: Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **Derek Adams**, to the position of Athletic Director **at an annual stipend of \$22,000, effective July 1, 2016.**

4. Approve Minutes – [5/17/17 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the May 17, 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

