

*Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.]  
presented the 2015-2016 Audit Report/Corrective Action Plan*

1. Public Comment - Agenda #1

At 7:00 p.m. the floor was opened for public comment.

- *Students and parents addressed the Board regarding the creation of a swim team and asked that the Board support the team by covering the Section IX fee.*
- *A community member addressed the Board regarding school bus transportation and commended a First Student Bus Driver for their safety skills. He also addressed his concerns pertaining to the Thruway bridge closure in Plattekill because he feels it will disrupt traffic patterns around Leptondale Elementary School, which will affect bus safety in the District.*

2. Call to Order/Pledge of Allegiance - Agenda #2

At 7:12 p.m. the meeting was called to order by President Joseph LoCicero in the Clare F. Ostrander Elementary All-Purpose Room.

Members Present

Mrs. Anderson  
Mrs. Crowley  
Mr. Frisbie  
Mr. LoCicero  
Mr. Missale  
Mr. O'Mara  
Mr. Palen  
Mr. Petrocelli  
Mr. Michael Cappuccilli [Student Board Member]

Members Absent

Mr. Spencer

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington, and Administrators Albanese, Becker, Brown, Hasbrouck, Pantaleone, Rydell and White.

3. Approve Minutes - [9/15/16 Regular Board Meeting]

Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the minutes of the September 15, 2016, Regular Board of Education Meeting.

Motion seconded by Mr. O'Mara and carried 8 - 0.

4. Audit Report and Corrective Action Plan Acceptance

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the Audit Report and Corrective Action Plan as presented by Jennifer Capicchioni [Nugent & Haeussler, P.C.] for the 2015-2016 fiscal school year so as to satisfy New York State Requirements.

Motion seconded by Mr. Frisbie and carried 8 - 0.

## 5. Board Committee Reports

### **Audit:**

Mrs. Crowley reported that the Audit Committee met on October 3, 2016. The committee reviewed the Draft Audit Report and Corrective Action Plan, which is on the October 20<sup>th</sup> Board Agenda as presented by Nugent & Haeussler, P.C. The committee also reviewed the Reserve Plan. Additionally the committee met with the internal auditors to review the timeline for the State required internal audit and risk assessment; they will begin work on November 7<sup>th</sup>.

### **Budget:**

Mrs. Crowley reported that there is no update on the 2017-2018 Budget. Budget calendars will be provided at the Board meeting on November 17, 2016.

### **Buildings & Grounds:**

Mr. Frisbie reported that the Buildings and Grounds Committee met on October 17, 2016, to discuss the Capital Project. There are two (2) change orders from Landscape Unlimited, Inc. on the October 20<sup>th</sup> Board Agenda for approval. The next committee meeting will be scheduled in November to review work for Phase II.

### **CDEP:**

Mr. O'Mara reported that the CDEP Committee met on September 28, 2016. The next meeting of the CDEP Committee will take place on February 8, 2017, at 9:00 a.m., in the high school auditorium.

### **Curriculum/TAG:**

Mrs. Anderson reported that the Curriculum/TAG Committee met on October 4, 2016. At the meeting Summer school updates were provided. The next meeting will take place on November 7, 2016, at 7:00 p.m., in the high school library.

### **Health & Safety:**

Mr. Missale reported that the first Health & Safety Committee met on October 6, 2016 and discussed the following:

- The District Health and Safety Committee will meet once every quarter;
- Building safety teams will meet on a monthly basis throughout the year;
- As required, various drills have been performed to date in each building; and
- Buildings continue to review Health & Safety practices and procedures.

### **Legislative:**

Mr. Castle reported that he and Mr. Rydell attended a Science Lab Initiative meeting on October 17, 2016, with Assemblyman Cahill regarding information on a Science and Technology Grant. The District is eligible to apply for a grant in order to purchase Technology and Science equipment that will enhance STEM learning opportunities for our students, such as Project Lead the Way. The plan is to have our Technology and Science departments collaborate to develop a scope for the grant.

### **Policy:**

Mr. O'Mara reported that the Policy Committee met on October 3, 2016. On the October 20<sup>th</sup> Board Agenda, there are two (2) policies for deletion and three (3) policies for first reading. The next meeting will be scheduled in early December.

### **Technology:**

Mrs. Herrington reported that the Technology Committee met on October 3, 2016. At the meeting, Tom Hein provided an overview of the technology deployed in the district over the summer. The next meeting will take place on November 7, 2016, at 3:30 p.m., in the middle school library.

### **Wellness:**

Mr. Devincenzi reported that the Wellness Committee met on October 4, 2016, to review the Wellness calendar and discuss goals for the year. The next committee meeting will be held on January 10, 2017, at 3:30 p.m., in the high school library.

**Student Rep:**

Michael Cappuccilli reported the following:

- Seniors are meeting with their guidance counselors as they begin to apply to colleges.
- Freshmen have also been meeting with their counselors to introduce themselves and to get acclimated to the high school.
- Juniors took their PSAT's on October 19<sup>th</sup>, allowing them to get a sneak peek for what's expected on the SAT's.
- Spirit week had a very positive response as the student body felt inspired to show pride in our District, which culminated on September 30<sup>th</sup> with our Homecoming Celebration to officially open the new multi-purpose field. In addition, the SGA organized the homecoming dance, which was well attended and enjoyed by students.
- On October 13<sup>th</sup>, the high school hosted the first Blood Drive of the year.
- On October 14<sup>th</sup>, a very inspirational and moving assembly was held at the high school called "Breaking the Cycle" on the topic of Non-violent Conflict Resolution through Forgiveness.
- With Fall sports sadly coming to an end, signups for Winter sports are taking place for many interested students.

6. Consent Agenda

Mr. Palen moved items 6A through 6M and 7A through 7H be taken as consent agenda.

Motion seconded by Mr. Frisbie and carried 8 - 0.

Accept Retirement/Resignations – Non-Instructional – Agenda #6.A.

The Board accept the recommendation of the Superintendent and accept the resignation of **Maynard D. Bartholomew** for retirement purposes from the position of Full-Time [1.0 FTE] Account Clerk, assigned to the Administration Offices, effective January 1, 2017.

The Board accept the recommendation of the Superintendent and accept the resignation of **Brea Bartolone** from the position of Part-Time [0.78 FTE] Supervisory Teacher Aide, assigned to the Plattekill Elementary School, effective October 20, 2016, 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 **Colleen LoSavio** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, assigned to Leptondale Elementary School, effective September 23, 2016.

Approve Appointments – Non-Instructional – Agenda #6.B.

The Board accept the recommendation of the Superintendent and approve the appointment of **Brea Bartolone** to a Contingent Permanent Full-Time [1.0 FTE] Main Office Clerk position, assigned to the Senior High School, effective October 21, 2016, at a salary of \$15,638.40 pro-rated [\$10.86 per hour, (7.5 hours per day) Step 3 of the CSEA Contract]. Ms. Bartolone replaces Beth Melfe, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lisa Hasbrouck** to a 26-Week Probationary Part-Time [.97 FTE] Supervisory Teacher Aide position, assigned to the John G. Borden Middle School, effective October 21, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Hasbrouck replaces Jocelyn Broughton, who resigned.

Accept Resignation – Instructional – Agenda #6.C.

The Board accept the recommendation of the Superintendent and accept the resignation of **Maria Smith** from the position of Permanent Per Diem Substitute Teacher position, assigned to the Wallkill Senior High School, effective September 7, 2016.

Approve Appointment – Instructional – Agenda #6.D.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Schiesser** 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 October 21, 2016.

Approve Child Rearing Leave – Agenda #6.E.

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Juliette Felde** effective January 3, 2017 through June 23, 2017.

Approve Appointments – Coaching – Agenda #6.F.

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

High School:

<b>Jeff Culty</b>	Varsity Wrestling Coach	\$4,866
<b>Thomas Palazzo</b>	Assistant Varsity Wrestling Coach	\$3,649
<b>Brian Masopust</b>	Varsity Boys Basketball Coach	\$5,724
<b>Hunter Andrews</b>	Assistant Varsity Boys Basketball Coach	\$3,936
<b>Arthur Higby</b>	Varsity Girls Basketball Coach	\$6,044
<b>Sean Murphy</b>	Assistant Varsity Girls Basketball Coach	\$4,036
<b>Leo Sladewski</b>	Varsity Indoor Track Coach	\$4,386
<b>Jennifer Gravelle</b>	Assistant Varsity Indoor Track Coach	\$3,659
<b>Shane Regan</b>	Assistant Varsity Indoor Track Coach	Unpaid
<b>Nick Mancuso</b>	Varsity Nordic Ski Coach	\$4,286
<b>Nicole Calderone</b>	Varsity Gymnastics Coach	\$4,136
<b>Vanessa Byrne</b>	Assistant Varsity Gymnastics Coach	\$3,109
<b>Roberta Tejada</b>	Varsity/JV Cheerleading Coach	\$2,537

Middle School:

<b>Cathy King</b>	Modified Cheerleading Coach	\$1,091
<b>Brian Mahan</b>	Modified Boys Basketball Coach	\$2,617
<b>Dave Moore</b>	Modified Wrestling Coach	\$3,137
<b>Kristin Musch</b>	Modified Girls Basketball Coach	\$2,657

Approve Deletions to Policy Book – Agenda #6.G.

The Board accept the recommendation of the Superintendent and the Policy Committee and approve the deletion of the following policies:

1. Policy #6212 Probation and Tenure
2. Policy #7342 Phase In Graduation Standard Of 65 On Required Regents Examinations

Approve First Readings – Policy – Agenda #6.H.

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

1. Policy #7250 Rights of Non-Custodial Parents
2. Policy #7606 Opioid Overdose Prevention
3. Policy #8531 Diploma or Credential Options for Students With Disabilities

Approve Proposed 2018 High School Senior Class Trip – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the proposed Class of 2018 Senior Class Trip to Orlando, FL from April 13, 2018 through April 16, 2018 [dates subject to change].



The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields [when available] by **Wallkill Area Little League** [for Baseball and Softball] as indicated below:

Weekdays:	March 1, 2017 – November 15, 2017	4:00 p.m. to Dusk
Weekends:	March 1, 2017 – November 15, 2017	6:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Track, Fields and Restrooms by the **National Honor Society** [for a Camp Light Heart Event] as indicated below:

Saturday	May 13, 2017	9:00 a.m. to 6:00 p.m.
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Accept Treasurer's Report – Agenda #7.B.

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of September 30, 2016 and Revenues as of September 30, 2016.

Approve Memorandum of Agreement [Lead Evaluator] – Wallkill Administrators' Association – Agenda #7.C.

The Board accept the recommendation of the Superintendent and approve that the APPR plan document dated May 11, 2016, be amended as outlined in the Memorandum of Agreement with the Wallkill Teachers' Association, dated September 21, 2016.

Approve Memorandum of Agreement [Lead Evaluator] – Wallkill Teachers' Association – Agenda #7.D

The Board accept the recommendation of the Superintendent and approve that the APPR plan document dated May 13, 2016, be amended as outlined in the Memorandum of Agreement with the Wallkill Administrators' Association, dated September 23, 2016.

Approve Resolution – Orange County Real Estate – Agenda #7.E.

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

WHEREAS, Orange County Real Estate ("Owner") owns taxable real property in the Town of Plattekill identified on the Town of Plattekill tax map as: SBL # 101.2-1-3; and

WHEREAS, the Owner submitted an Application for Corrected Tax Roll for 2016 ("Tax Roll Correction Application") pursuant to RPTL §554 on or about September 16, 2016; and

WHEREAS, the Ulster County Director of Real Property Tax Service approved the Tax Roll Correction Application on or about September 23, 2016 and has recommended the correction of the tax roll and the issuance of a new tax bill for the reasons set forth in a letter bearing that date and the attached documentation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Wallkill Central School District ("District"), pursuant to its authority set forth in RPTL §554[5], hereby authorizes and confirms the following actions:

1. Determines that a clerical error by the Town Assessor exists for the reasons set forth in the letter dated September 23, 2016 from the Ulster County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2016-17 Tax Roll of the Wallkill Central School District so that the tax levied on real property identified on the Town of Plattekill tax map as SBL # 101.2-1-3 be reduced from \$22,546.12 to \$6,136.11; and
4. Directs the District's School Tax Collector to issue a corrected tax bill in the sum of \$6,136.11 to the Owner, together with a notice indicating that the Tax Roll Correction Application has been approved.

Approve Resolution – State of New York Mortgage Agency – Agenda #7.F.

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

WHEREAS, State of New York Mortgage Agency (“Owner”) owns taxable real property in the Town of Plattekill identified on the Town of Plattekill tax map as: SBL # 107.8-7-19; and

WHEREAS, the Owner submitted an Application for Corrected Tax Roll for 2016 (“Tax Roll Correction Application”) pursuant to RPTL §554 on or about September 19, 2016; and

WHEREAS, the Ulster County Director of Real Property Tax Service approved the Tax Roll Correction Application on or about September 21, 2016 and has recommended the correction of the tax roll and the issuance of a new tax bill for the reasons set forth in a letter bearing that date and the attached documentation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Wallkill Central School District (“District”), pursuant to its authority set forth in RPTL §554[5], hereby authorizes and confirms the following actions:

1. Determines that a clerical error by the Town Assessor exists for the reasons set forth in the letter dated September 21, 2016 from the Ulster County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2016-17 Tax Roll of the Wallkill Central School District so that the tax levied on real property identified on the Town of Plattekill tax map as SBL # 107.8-7-19 be reduced from \$4,322.43 to \$0.00; and
4. Directs the District’s School Tax Collector to issue a corrected tax bill in the sum of \$0.00 to the Owner, together with a notice indicating that the Tax Roll Correction Application has been approved.

Approve Change Orders – Capital Improvement Project – Agenda #7.G.

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

**Landscape Unlimited, Inc.:**

SC-04	\$42,000.00
SC-05	\$62,000.00

Award Bid – Snow Removal and Sanding Contract – Agenda #7.H.

The Board accept the recommendation of the Superintendent and award the Snow Removal and Sanding Contract for the Leptondale and Plattekill Elementary Schools for the period 2016-2018 as indicated below to:

**J&N Stafford Corporation of New York**

5571 Route 9W  
Marlboro, NY 12542

7. Public Comment – Agenda #8

The book for signing up to speak has been placed in the audience, and each participant will be allowed a maximum of three minutes. At 7:20 p.m. the floor was opened for public comment. No comment.

8. Executive Session – Agenda #9

At 7:21 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss potential litigation.

Motion seconded by Mr. O’Mara and carried 8 - 0.

The Board reconvened at 8:20 p.m.

9. Close Meeting – Agenda #10

At 8:21 p.m. Mr. Missale moved to adjourn the meeting.

Motion seconded by Mr. Palen and carried 8 - 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk