

*Stephan Cabarcas and Plattekill Elementary students  
presented on the new elementary TV studio*

1. Public Comment - Agenda #1

At 7:15 p.m. the floor was opened for public comment.

*A Wallkill Youth Lacrosse Coach addressed the Board and requested that they consider creating a Girls Lacrosse Club at the High School for the 2017-2018 school year. A parent addressed the Board and requested a fence at the Plattekill Elementary School playground area.*

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

At 7:21 p.m. the meeting was called to order by Vice-President Thomas Frisbie in the Plattekill Elementary All-Purpose Room.

Members Present

Mrs. Anderson  
Mrs. Crowley  
Mr. Frisbie

Mr. Missale  
Mr. O'Mara  
Mr. Palen  
Mr. Petrocelli

Members Absent

Mr. LoCicero  
Mr. Spencer  
Mr. Michael Cappuccilli [Student Board Member]

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

3. Approve Minutes - [10/20/16 Regular Board Meeting]

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the minutes of the October 20, 2016, Regular Board of Education Meeting.

Motion seconded by Mr. Petrocelli and carried 7 - 0.

4. Board Committee Reports

***Audit:***

*Mrs. Crowley reported that the Audit Committee met with the internal auditors to review their timeline for visiting the District. The next committee meeting will take place with the internal auditors on December 6, 2016, at 6:00 p.m., in District Office to review the draft audit report.*

***Budget:***

*Mrs. Crowley reported that the Board received a budget calendar for the upcoming budget process. Mr. Devincenzi indicated that the tax warrant is on the November 17<sup>th</sup> Board agenda for approval. There was a slight increase in the percent collected from last year. Since the District's transportation contract expires at the end of the year, information has also been provided to the Board regarding the transportation RFP. It outlined key elements of the proposal including three contract structures. The RFP opening will occur on January 4, 2017, and it is anticipated that the proposal will go on the January 19<sup>th</sup> Board agenda for approval.*

**Buildings & Grounds:**

Mr. Frisbie reported that the Buildings and Grounds Committee met on November 14, 2016, to discuss the status of the Capital Project and also to review potential phase II items. There are four (4) change orders on the November 17<sup>th</sup> Board agenda for approval for additional asphalt at the multi-purpose field and to extend sections of the grass in front of the home and visitor bleachers.

**CDEP:**

Mr. O'Mara reported that the CDEP Committee has not met since the last Board meeting. The next committee meeting will take place on February 8, 2017, at 9:00 a.m., in the high school auditorium. Mr. Castle reported that at the last CDEP meeting there was a discussion on State Assessments and the opt-out movement in the State. A survey will be going out to parents in order to get feedback regarding this issue.

**Curriculum/TAG:**

Mrs. Anderson reported that the Curriculum/TAG Committee met on November 7, 2016. Mrs. Herrington reviewed the new NYSED graduation requirements in place as of June 2016. In addition, she outlined the updated Social Studies Regents examination requirements and the changes to the New York State P-12 Science Learning Standards. Libbie Werlau spoke about the TAG activities that have taken place to date, including a Spark Media workshop for grade 7 and a science workshop for students in grades 3 and 4. The next committee meeting will take place on January 10, 2017, at 7:00 p.m. in the High School Library.

**Health & Safety:**

Mr. Missale reported that the Health & Safety Committee has not met since the last Board meeting. However, on November 3<sup>rd</sup> the District performed various emergency drills as part of the County-Wide Emergency Evacuation Drill. The Building Safety Teams continue to meet on a monthly basis to review the emergency drills being performed and to discuss emergency procedures. The next committee meeting will take place on January 12, 2017, at 3:45 p.m., in District Office.

**Legislative:**

Mr. Petrocelli reported that on October 6, 2016, he attended a 20/20 Vision roundtable discussion at Ulster BOCES where the following topics were discussed:

1. A commitment from districts to buy locally produced foods
2. Challenges of Drug Addiction
3. Athletics
4. Later school start times (Wallkill is not exploring this)
5. Issues in Education

Mr. Petrocelli also reported that the Ulster BOCES Solar Car Team competed last summer; the team came in 2<sup>nd</sup> place. In addition, Mr. Petrocelli thanked Mr. Pantaleone for hosting the 2<sup>nd</sup> Annual Kindergarten Bagels with Badges event honoring local servicemen.

**Policy:**

Mr. O'Mara reported that the Policy Committee has not met since the last Board meeting. On the November 17<sup>th</sup> Board agenda, there are three (3) policies for second reading. The next committee meeting is scheduled for December 6, 2016, at 6:30 p.m., in District Office.

**Technology:**

On behalf of Mr. Spencer, Mr. O'Mara reported that the Technology Committee met on November 7, 2016. At the meeting, Mrs. Herrington reviewed the Smart Bond disbursement. Tom Hein spoke about the flip books and tablets that will be available shortly for teachers to preview. Committee members reviewed a survey for teachers in Grades K-3 regarding the features they find most important for the student devices that will be purchased. Kiersten Green, Assistant Professor of Literacy at SUNY New Paltz, described the technology integration pilot at Plattekill grades 1 and 5. The purpose of the pilot is to determine how technology integration shifts classroom instruction. The next committee meeting will take place on January 23, 2017, at 3:30 p.m. in the high school library. Mrs. Herrington commented that the SMART Board utilized for the presentation by Stephen Carbarcas is the same type of board that were distributed to all K-6 core classrooms; these boards were

*purchased utilizing Smart Bond money. Mrs. Herrington also acknowledged Mr. Cabarcas, Library Media Integration Specialist for his work in assisting our teachers with the newly purchased technology as well as helping to automate our libraries.*

**Wellness:**

*Mr. Devincenzi reported that the Wellness Committee has not met since the last Board meeting. The next committee meeting will be held on January 10, 2017, at 3:30 p.m., in the high school library. There is a link to a wellness calendar on our website regarding wellness events.*

**Student Rep:**

*On behalf of Michael Cappuccilli, Mr. Palen reported the following:*

- *Michael Cappuccilli, Alex Dembroski and Brad Bonner were selected to participate in the Section IX Football All Star Game to be played on Sunday, November 20, 2016, at Newburgh Free Academy.*
- *On October 19<sup>th</sup> the high school held the Pops concert.*
- *On November 10<sup>th</sup>, 31 students were inducted into the Spanish Honor Society.*
- *On November 10<sup>th</sup> the high school held an assembly for grades 9-12 called "Dating 101 – Lets Have the Talk." It touched on points about violence in relationships, social media and communications.*
- *On November 15<sup>th</sup> the high school held a district-wide emergency preparedness drill, which included a lockdown and sheltering drill.*
- *College representatives, including but not limited to, John Jay, UCONN, and Castleton continue to visit the high school; Seniors are submitting college applications and are signing up for "instant admissions", which allows them to have the application fee waived, while receiving an instant admission decision.*
- *Winter Sports Season has begun and student athletes have been meeting with coaches to discuss expectations and goals.*

5. Consent Agenda

Mr. Palen moved items 5A through 5G and 6A through 6G be taken as consent agenda.

Motion seconded by Mr. O'Mara and carried 7 - 0.

Accept Resignation – Non-Instructional – Agenda #5.A.

The Board accept the recommendation of the Superintendent and accept the resignation of **Dana Adkins** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, assigned to the John G. Borden Middle School, effective November 15, 2016.

Approve Appointments – Non-Instructional – Agenda #5.B.

The Board accept the recommendation of the Superintendent and approve the appointment of **Suzanne Martino** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, assigned to the Plattekill Elementary School, effective November 18, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Martino replaces Tammy Wood, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Michaud** to a 26-Week Probationary Part-Time [.78 FTE] Supervisory Teacher Aide position, assigned to the Plattekill Elementary School, effective November 18, 2016, at a salary of \$10.57 per hour (Step 3 of the CSEA Contract, 4.7 hours per day). Ms. Michaud replaces Brea Bartolone, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ada Rivera** to the position of Full-Time [1.0 FTE] Account Clerk Designee assigned to the Administration Offices, effective November 21, 2016 through January 1, 2017, and a 26-Week Probationary Full-Time [1.0 FTE] Account Clerk, effective January 2, 2017. Ms. Rivera's salary of \$25,564 pro-rated (Grade 9, Step 3 of the CSEA Contract) is effective November 21, 2016. She replaces Maynard David Bartholomew, who has resigned for retirement purposes.

Approve Appointments – Coaching – Agenda #5.C.

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

**FALL SEASON:**

**High School:**

<b>Julie Michella</b>	Assistant Varsity Girls Volleyball Coach	\$3,059
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**WINTER SEASON:**

**High School:**

<b>Bryan CUILTY</b>	Assistant Varsity Wrestling Coach	Unpaid
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<b>Steve Dabroski</b>	Assistant Varsity Nordic Ski Coach	Unpaid
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**Middle School:**

<b>Brian Pupiales</b>	Modified Assistant Wrestling Coach	Unpaid
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Approve Second Readings – Policy – Agenda #5.D.

The Board accept the recommendation of the Superintendent and approve the second 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 Substitutes Lists – Agenda #5.E.

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

Approve Pre-School Special Education Placements – Agenda #5.F.

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its October minutes.

Approve Special Education Placements – Agenda #5.G.

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

Approve Use of Facilities – Agenda #6.A.

The Board accept the recommendation of the Superintendent and approve the use of the Multi-Purpose Field (or Grass Field) by **Wallkill Youth Lacrosse** [for Practice] as indicated below:

Sundays	October 30, 2016 & November 6, 2016	11:00 a.m. to 1:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by **MPB CYO Boys Basketball** as indicated below:

Tuesdays and Thursdays	November 29, 2016 – February 9, 2017	6:00 p.m. to 9:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium by the **Darlene Wilson Institute of Dance** [for a Holiday Dance Recital] as indicated below:

Saturday and Sunday	December 17, 2016 & December 18, 2016	12:00 p.m. to 5:30 p.m.
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Accept Treasurer's Report – Agenda #6.B.

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of October 31, 2016 and Revenues as of October 31, 2016.

Approve Resolution – Cooperative Bidding – Agenda #6.C.

The Board accept the recommendation of the Superintendent and approve the Cooperative Bidding Resolution with NY/Island Cooperative Bid (Purchasing Group) for the 2017-2018 school year. This Resolution shall be attached to the minutes and on file with the District Clerk.

Approve Food Service Consultant – Agenda #6.D.

The Board accept the recommendation of the Superintendent and approve HMB Consultants, to provide consultant services for the 2017-2018 Food Service Bid.

Approve School Tax Report – 2016-2017 – Agenda #6.E.

The Board accept the recommendation of the Superintendent and approve the School Tax Report for the 2016-2017 school year.

Approve Resolution [Student Settlement] – Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the resolution of agreement between the Wallkill Central School District and the parent of a child with a disability.

Approve Change Orders – Capital Improvement Project – Agenda #6.G.

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

**Landscape Unlimited, Inc.:**

SC-06	\$28,000.00
SC-07	\$21,000.00
SC-08	\$ 6,000.00
SC-09	\$22,500.00

6. Public Comment – Agenda #7

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 7:45 p.m. the floor was opened for public comment.

7. Executive Session – Agenda #8

At 7:46 p.m. Mrs. Anderson moved the Board enter Executive Session to discuss personnel.

Motion seconded by Mr. Missale and carried 7 - 0.

The Board reconvened at 8:25 p.m.

8. Close Meeting – Agenda #9

At 8:26 p.m. Mr. O'Mara moved to adjourn the meeting.

Motion seconded by Mr. Missale and carried 7 - 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk