

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
performed a comedy skit*

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

1. Commendations – Agenda #1

The Board recognized Angelina Violante for her accomplishment in winning the NASA Hunch Culinary Challenge at the Johnson Space Center in Houston, Texas.

2. Public Comment – Agenda #2

At 7:22 p.m. the floor was opened for public comment. No Comment.

3. Call to Order/Pledge of Allegiance – Agenda #3

At 7:23 p.m. the meeting was called to order by President Joseph LoCicero in the Plattekill Elementary All-Purpose Room.

Members Present

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

Members Absent

Mrs. Crowley
Mr. Spencer

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

4. Amend/Approve Minutes – [2/16/17 Regular Board Meeting] – Agenda #4

Mr. Petrocelli moved 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

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

5. Approve Minutes – [4/19/17 Regular Board Meeting] – Agenda #5

Mr. Palen moved the Board accept the recommendation of the Superintendent and approve the minutes of the April 19, 2017, Regular Board of Education Meeting.

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

6. Canvass Vote [5/16/17] – Agenda #6

Mr. O’Mara moved 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

645 YES 250 NO

CANDIDATES:

Dennis O’Mara	<u>726</u>
Vincent Petrocelli	<u>704</u>
Kathryn Anderson	<u>696</u>

WRITE-INS: Megan Barnhart, Joseph Breau, Sara Ellison, Kathy Goulden, Destin Hunt, Anthony Quattrochi, Kim Quattrochi, John Reilly, Matthew Reilly, Jim Schoeller, Ed Steinglen, Linda Smith, Jared Walden, and Kelly Walton.

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

7. Board Committee Reports – Agenda #7

Audit:

Mr. Devincenzi reported that the Audit Committee has not met since the last Board meeting. The next committee meeting will take place on May 30, 2017, at 6:30 p.m., in District Office with external auditors, Nugent and Haeussler, to review the external audit scheduled for this summer.

Budget:

Mr. Castle thanked Mr. Devincenzi, the Board and Administration for their involvement in developing a fiscally responsible spending plan. He also thanked the community for their continued support.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee has not met since the last Board meeting. The next committee meeting will take place on May 30, 2017, at 7:00 p.m., in District Office. There was a building walk-through on May 17, 2017, at the Plattekill Elementary School. On the May 17th agenda are the recommendations to award the bids for seal coating of the high school parking lot and painting in various locations of District facilities. Mr. Devincenzi reported that East End Bus Lines, Inc. will begin summer transportation effective July 1, 2017. Their maintenance facility will be located in Walden and their main facility will be located in Maybrook where the majority of the busses will be dispatched to service both Wallkill Central School District and Valley Central School District. An Open House for drivers and monitors was held on May 6th by East End Bus Lines, Inc. In addition, on or before June 30, 2017, the District will be taking out a one year BAN (Bond Anticipation Note) for the funding of the current Capital Project. On or about June 30, 2018, the District will convert the BAN into a long term Bond.

CDEP:

Mr. O’Mara reported that the CDEP has not met since the last Board meeting. CDEP Committee meetings have concluded for the 2016-2017 school year and will resume in the fall of 2017.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum Committee met on April 25, 2017. Mrs. Herrington and Libbie Werlau, TAG Coordinator, discussed proposed TAG programming changes for the 2017-2018 school year. Margaret Pelosa, Middle School Social Studies teacher, and Katie Stalker, Leptondale Elementary School teacher, shared some of the digital resources that are available with the new Social Studies programs. Mrs. Herrington provided an update on the Middle School 1:1 Technology Initiative and outlined the curriculum mapping timeline for Science. Curriculum Committee meetings have concluded for the 2016-2017 school year and will resume in the fall of 2017.

Health & Safety:

Mr. Missale reported that the Health & Safety Committee met April 20, 2017 to discuss various topics. Building safety teams continue to meet on a monthly basis to review required drills, safety practices and procedures. The next committee meeting will take place in early June.

Legislative:

Mr. Castle shared that in January he addressed legislators with regards to creating a law that allows for a TRS reserve. Mr. Castle recently received information that there is a Senate bill that calls for the establishment of a TRS reserve.

Policy:

Mr. O'Mara reported that the Policy Committee met on May 4, 2017. A Public Hearing was held on May 17, 2017, at 6:30 p.m., at Plattekill Elementary School on new policy #7421 – Drug Detecting Canines. There are seven additional policies on the May 17th Board agenda for first reading. Policy Committee meetings have concluded for the year and will resume in the 2017-2018 school year.

Technology:

Mr. O'Mara reported on behalf of Mr. Spencer that the Technology Committee met on April 24, 2017. Members of the Committee reviewed the draft 1:1 Chromebook User and Procedure Guide and Parent Student Agreement documents. The Middle School Technology Committee reported out on recent site visits to other districts and the plan for the 1:1 deployment for Grades 7-8. Technology Committee meetings have concluded for the 2016-2017 school year and will resume in the fall of 2017.

Wellness:

Mr. Devincenzi reported that the Wellness Committee has not met since the last Board meeting. The next committee meeting will take place on June 6, 2017, at 3:30 p.m., in the high school library. Mr. Devincenzi reported that a vendor conference will take place on May 18, 2017, which will allow food service vendors to view the building kitchens as part of the Food Service bid. The vendors have received a comprehensive bid package that was approved by New York State Child Nutrition. The bid opening will be on June 7, 2017, and a recommendation will be presented to the Board at the June 15, 2017 Board meeting.

Student Rep:

Michael Cappuccilli reported the following:

- May 15-17, 2017, 8th graders visited the high school.
- Junior Prom was held on April 28, 2017, at Eisenhower Hall in West Point and the Senior Ball was held on May 12, 2017, at Villa Venezia in Middletown.
- May 15-18, 2017, NYSSMA choral and instrumental competitions were held at the high school.
- Five (5) WCSD BOCES students participated in the SkillsUSA State Competition where they completed timed tasks that demonstrated their knowledge and skill level in their technical area. Three (3) students placed in the following areas: Daniel Hoell and Joseph Pushman in Motorcycle/Outdoor Power/Turf Management and Angelina Violante in Culinary.
- Baseball Senior Night was held on May 11, 2017, and Lacrosse Senior Night was held on May 16, 2017.

8. Consent Agenda

Mr. O'Mara moved items 8A through 8N and 9A through 9F be taken as consent agenda.

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

Eliminate Positions – Non-Instructional – Agenda # 8.A.

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

Create Position – Non-Instructional – Agenda #8.B.

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]

Approve Resolution – Eliminate Instructional Positions – Agenda #8.C.

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

Accept Resignations – Non-Instructional – Agenda #8.D.

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.

Accept Resignation/Retirement – Instructional – Agenda #8.E.

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.

Approve Appointment – Instructional – Agenda #8.F.

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.

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

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.

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

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.

Approve First Readings – Policy – Agenda #8.I.

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

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

Approve New Textbooks – Agenda #8.J.

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>

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

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

Approve Substitutes Lists – Agenda #8.L.

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 #8.M.

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

Approve Special Education Placements – Agenda #8.N.

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

Approve Use of Facilities – Agenda #9.A.

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.
-----------------------	---------------------------------	------------------------

Accept Treasurer's Report – Agenda #9.B.

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.

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

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.

Award Bid – Painting – Agenda #9.D.

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

Award Bid – Seal Coat – Agenda # 9.E.

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

Approve Disposal of Surplus Equipment – Agenda #9.F.

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. Accept Donations – Agenda Item #9.G.

Mr. Frisbie moved the Board 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.

Motion seconded by Mr. O'Mara and carried 7 - 0. [With Thanks]

Mr. Petrocelli moved 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.

Motion seconded by Mrs. Anderson and carried 7 - 0. [With Thanks]

10. Public Comment – Agenda #10

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. No Comment.

11. Executive Session – Agenda #11

At 7:46 p.m. Mr. Palen moved the Board enter Executive Session to review personnel.

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

The Board reconvened at 8: 27 p.m.

12. Close Meeting – Agenda #12

At 8:28 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