AGENDA

Wallkill Central School District **Regular Board of Education Meeting** Plattekill Elementary School Thursday, November 19, 2015 7:00 p.m.

Ms. Sandi Hecht-Garcia will discuss her role as the new Prevention Service Provider at the High School and Middle School

> Mr. Pantaleone will present on the Proposed Athletes Helping Athletes Program

- 1. **Public Comment**
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [10/15/15 Regular Board Meeting]
- 4. **Board Committee Reports**
- 5. Superintendent's Report
 - A. Accept Resignation/Retirement Non-Instructional
 - B. Approve Appointments Non-Instructional
 - C. Accept Resignation/Retirement Instructional
 - D. Approve Appointment Instructional
 - E. Approve Appointments Coaching
 - F. Accept Resignations Co-Curricular
 - G. Approve New Textbooks
 - H. Approve Substitute Lists
 - Approve Pre-School Special Education Placements
 - J. Approve Special Education Placements
 - K. Approve Proposed 2017 High School Senior Class Trip
 - L. Approve Creation of Athletes Helping Athletes (A.H.A.) Club
 - M. Approve Create Position Co-Curricular
- 6. **Business Report**
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Resolution Employees' Retirement System
 - D. Approve Resolution Cooperative Bidding
 - E. Approve School Tax Report 2015-2016
 - F. Approve Resolution Inter-Municipal Agreement
 - G. Approve Resolution Tax Roll Correction

- H. Accept Donation
- 7. Public Comment
- 8. Proposed Executive Session [If Needed]
- 9. Close Meeting



Regular Meeting Board of Education Plattekill Elementary School Thursday, November 19, 2015 7:00 p.m.

> Ms. Sandi Hecht-Garcia will discuss her role as the new Prevention Service Provider at the High School and Middle School

> > Mr. Pantaleone will present on the Proposed Athletes Helping Athletes Program

The following are the Superintendent's recommendations:

- 1. Public Comment
- 2. <u>Call to Order/Pledge of Allegiance</u>
- 3. <u>Approve Minutes [10/15/15 Regular Board Meeting]</u>

The Board accept the recommendation of the Superintendent and approve the minutes of the October 15, 2015, Regular Board of Education Meeting.

4. <u>Board Committee Reports/Assignments 2015-2016</u>

Audit:

Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara,

Mrs. Williams [Community Member]

Budget:

Mr. McCullough, Chair; Committee of the Whole

Buildings & Grounds:

Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Petroccelli, Mr. Spencer

CDEP:

Mr. O'Mara, Chair

Curriculum/TAG:

Mrs. Anderson, Chair; Mr. Missale, Mr. O'Mara, Mr. Petroccelli, Mr. Spencer

Legislative: Policy:

Mr. Petroccelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. Spencer Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. Spencer

Technology:

Mr. McCullough, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. Spencer

Wellness:

Mr. Spencer, Chair; Mr. LoCicero

Student Rep:

Natalie Matikiewicz

5.A. Accept Resignation/Retirement – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Charlene Riach** from the position of Full-Time [1.0 FTE] Supervising Nurse Practitioner, assigned District-Wide, effective January 29, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Loren Vangelatos** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, assigned to the John G. Borden Middle School, effective November 19, 2015, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

5.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Renee Aberasturi** to a 26-Week Probationary Part-Time [.97 FTE] Special Education Teacher Aide position, assigned to the John G. Borden Middle School, effective November 20, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract, 5.8 hours per day). Ms. Aberasturi replaces Patricia Mistretta, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Janice Caparaso** to a 26-Week Probationary Part-Time [.75 FTE] Supervisory Teacher Aide position, assigned to the Plattekill Elementary School, effective November 20, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract, 4.5 hours per day). Ms. Caparaso replaces Laura Gilberto, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Cunningham** to a 26-Week Probationary Full-Time (1.0 FTE) Director of Facilities II position, assigned District-Wide, effective December 1, 2015, according to the Terms and Conditions for Director of Facilities II (attached to the minutes and placed on file with the District Clerk) at a salary of \$75,000 pro-rated, replacing Than Harrington who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Loren Vangelatos** to a 26-Week Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, assigned to the Wallkill Senior High School, effective November 20, 2015, at a salary of \$12,991.68 pro-rated [\$10.41 per hour, (6.5 hours per day) Step 3 of the CSEA Contract]. Ms. Vangelatos replaces Eric McCartney, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Amanda Winters** to a 26-Week Probationary Full-Time [1.0 FTE] Registered Nurse position, assigned to the Wallkill Senior High School, effective November 23, 2015, at a salary of \$35,000 pro-rated. Ms. Winters replaces Ursula Petricek, who has resigned.

5.C. Accept Resignation/Retirement - Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Rebecca Punsoni** from the Wallkill Central School District [ESL Teacher], effective December 31, 2015.

5.D. Approve Appointment - Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **David Kelso** to a Permanent Per Diem Substitute Teacher position assigned to the John G. Borden Middle School for the 2015-2016 school year at a rate of \$101.00 per day, effective November 20, 2015.

5.E. Approve Appointments - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the 2015-2016 school year Winter season:

High School

Vanessa ByrneAssistant Varsity Gymnastics Coach\$3,021Francis MancusoAssistant Varsity Track CoachUnpaidKelly DutkaAssistant Varsity/JV Cheerleading CoachUnpaid

5.F Accept Resignations – Co-Curricular

The Board accept the recommendation of the Superintendent and accept the resignation of **Rory Boice** from the Co-Curricular positions of Winter Weight Lifting Advisor and Spring Weight Lifting Advisor, effective November 4, 2015.

The Board accept the recommendation of the Superintendent and accept the resignation of **Michael Latino** from the Co-Curricular position of Sophomore Class Advisor, effective November 30, 2015.

5.G. Approve New Textbooks

The Board accept the recommendation of the Superintendent and approve the purchase of the following new textbooks for the Wallkill Senior High School for the 2015-2016 school year:

Grades 9-11

McGraw-Hill, Asi Se Dice (Levels I, II and III)

Grades 11-12

Pearson Addison Wesley, College Algebra, 3rd Edition

5.H. Approve Substitutes Lists

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

5.I. 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 October minutes.

5.J. Approve Special Education Placements

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

5.K. Approve Proposed 2017 High School Senior Class Trip

The Board accept the recommendation of the Superintendent and approve the proposed Class of 2017 Senior Class Trip to Orlando, FL from April 28, 2017 through May 1, 2017.

5.L. Approve Creation of Athletes Helping Athletes (A.H.A.) Club

The Board accept the recommendation of the Superintendent and approve the creation of the Athletes Helping Athletes Club at the Wallkill Senior High School.

5.M. Approve Create Position - Co-Curricular

The Board accept the recommendation of the Superintendent that the position of Athletes Helping Athletes (A.H.A.) Advisor is hereby created effective November 19, 2015, and the stipend to be paid for said position shall be as provided for in the Memorandum of Agreement with the WTA dated November 10, 2015.

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by MPB CYO Girls Basketball as indicated below:

Mondays and Wednesdays

November 9, 2015 - March 30, 2016

6:00 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Wallkill Youth Lacrosse** [for Practice] as indicated below:

Mondays and Thursdays

November 30, 2015 - March 31, 2016

7:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasiums by the **Town of Shawangunk Recreation Program** [for Basketball] as indicated below:

Tuesdays and Thursdays

December 1, 2015 - March 1, 2016

6:00 p.m. to 7:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Small & Large Gymnasiums by **MPB CYO Basketball** as indicated below:

Thursdays

December 3, 2015 - March 31, 2016

7:45 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by Wallkill Area Little League [for Practice] as indicated below:

Tuesdays and Thursdays

January 5, 2016 – March 31, 2016*

6:00 p.m. to 8:30 p.m.

[*Excluding March 22 and 24, 2016]

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by MPB CYO Basketball as indicated below:

Saturday

January 16, 2016

12:30 p.m. to 4:30 p.m.

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, 2016 - November 15, 2016

4:00 p.m. to Dusk

Weekends:

March 1, 2016 - November 15, 2016

6:00 a.m. to 8:00 p.m.

6.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 October 31, 2015 and Revenues as of October 31, 2015.

6.C. Approve Resolution - Employees' Retirement System

The Board accept the recommendation of the Superintendent and approve the following resolution establishing standard workday hours:

BE IT RESOLVED that The Wallkill Central School District, Location code 75102, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

TITLE	STANDARD WORK DAY (Hrs./day)
Teacher Aide	6.0
Non-Teaching Permanent Per Diem titles	6.0
Registered Nurse	7.5
Licensed Practical Nurse	6.5

The workday of the employees in the above referenced titles may vary from the standard work day depending on the operational needs of the District.

6.D. Approve Resolution - Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the Cooperative Bidding Resolution with NY/Island Cooperative Bid (Purchasing Group) for the 2016-2017 school year. This Resolution shall be attached to the minutes and on file with the District Clerk.

Approve School Tax Report - 2015-2016

The Board accept the recommendation of the Superintendent and approve the School Tax Report for the 2015-2016 school year.

6.F. Approve Resolution - Inter-Municipal Agreement

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

BE IT RESOLVED that the Inter-Municipal Agreement between the Town of Shawangunk and the Wallkill Central School District to provide a School Resource Officer in accordance with the terms and agreement of the Inter-Municipal Agreement on file with the District Clerk, is hereby approved.

Approve Resolution – Tax Roll Correction

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

WHEREAS, Kimberly Chait-Lund ("Owner") owns taxable real property in the Town of Plattekill identified on the Town of Plattekill tax map as: SBL # 101.2-2-4; and

WHEREAS, the Owner submitted an Application for Corrected Tax Roll for 2015 ("Tax Roll Correction Application") pursuant to RPTL §554 on or about July 29, 2015; and

WHEREAS, the Ulster County Director of Real Property Tax Service approved the Tax Roll Correction Application on or about October 15, 2015 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 exists for the reasons set forth in the letter dated October 15, 2015 from the Ulster County Director of Real Property Tax Service;
- 2. Approves the Tax Roll Correction Application;
- 3. Orders a correction of the 2015-16 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 # 101.2-2-4 be reduced from \$8,707.09 to \$2,705.47; and
- 4. Directs the District's School Tax Collector to issue a refund in the sum of \$6,001.62 to Corelogic (Bank of America), together with a notice indicating that the Tax Roll Correction Application has been approved.

6.H. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of a washer and dryer (at a value of \$300) from Mr. James Delviscio and Mrs. Lori Martin, 78 Decker Road, Wallkill, NY 12589.

- 7. **Public Comment**
- 8. **Executive Session** [If Needed]
- 9. **Close Meeting**