

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Thursday, January 21, 2016
7:00 p.m.

*Public Hearing – Smart Schools Investment Plan
Plattekill Elementary School @ 6:00 p.m.*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [12/17/15 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Resignation/Retirement - Instructional
 - D. Approve Appointment – Instructional
 - E. Accept Resignation – Co-Curricular
 - F. Approve Appointment – Co-Curricular
 - G. Approve Substitute Lists
 - H. Approve Pre-School Special Education Placements
 - I. Approve Special Education Placements
6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Foster Children 2014-2015 Tuition Rates
 - D. Approve the Smart Schools Investment Plan
 - E. Accept Donation
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

*Public Hearing – Smart Schools Investment Plan
Plattekill Elementary School @ 6:00 p.m.*

The following are the Superintendent's recommendations:

1. Public Comment

2. Call to Order/Pledge of Allegiance

3. Approve Minutes – [12/17/15 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the December 17, 2015, Regular Board of Education Meeting.

4. Board Committee Reports/Assignments 2015-2016

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| <i>Audit:</i> | Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member] |
| <i>Budget:</i> | Mr. McCullough, Chair; Committee of the Whole |
| <i>Buildings & Grounds:</i> | Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer |
| <i>CDEP:</i> | Mr. O'Mara, Chair |
| <i>Curriculum/TAG:</i> | Mrs. Anderson, Chair; Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer |
| <i>Legislative:</i> | Mr. Petrocelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. Spencer |
| <i>Policy:</i> | Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer |
| <i>Technology:</i> | Mr. McCullough, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer |
| <i>Wellness:</i> | Mr. Spencer, Chair; Mr. LoCicero |
| <i>Student Rep:</i> | Natalie Matikiewicz |

5.A. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Kevin Keesler** from the position of Full-Time [1.0 FTE] Groundskeeper, effective January 21, 2016, pending his appointment to the position of Full-Time [1.0 FTE] Head Custodian.

The Board accept the recommendation of the Superintendent and accept the resignation of **Wendy Rettig** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, assigned to the Clare F. Ostrander Elementary School, effective December 31, 2015.

5.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Brea Bartolone** to a Permanent Per Diem Substitute Teacher Aide position, assigned to Leptondale Elementary School, for the 2015-2016 school year at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [6.5 hours daily], effective January 22, 2016.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kevin Keesler** to a 90-Day Probationary Full-Time [1.0 FTE] Head Custodian position, assigned to the Senior High School, effective January 22, 2016, at a salary of \$58,140 pro-rated (Step 20, Grade 17, of the CSEA Contract) [8.0 hours daily]. Mr. Keesler replaces Stephen Rossi, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tara Swenson** to a temporary Full-Time [1.0 FTE] Supervising Nurse Practitioner position, effective January 25, 2016 through January 31, 2016 and appointment to a provisional Full-Time [1.0 FTE] Supervising Nurse Practitioner position, assigned District-Wide, effective February 1, 2016, according to the Terms and Conditions for Supervising Nurse Practitioner (attached to the minutes and placed on file with the District Clerk) at a salary of \$60,000 pro-rated (for the period January 25, 2016 through June 30, 2016). Ms. Swenson replaces Charlene Riach, who has retired.

5.C. Accept Resignation/Retirement – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Loretta Verity** from the Wallkill Central School District [Elementary Education Teacher], assigned to the Clare F. Ostrander Elementary School, effective June 30, 2016.

5.D. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Alana Hueston** to a Permanent Per Diem Substitute Teacher position assigned to Plattekill Elementary School for the 2015-2016 school year at a rate of \$101.00 per day, effective January 22, 2016.

5.E. Accept Resignation – Co-Curricular

The Board accept the recommendation of the Superintendent and accept the resignation of **Charlene Riach** from the Co-Curricular position of SADD Advisor, effective January 31, 2016.

5.F. Approve Appointment – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the High School Co-Curricular position for the 2015-2016 school year.

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|-------------------------|-------------------|---------------------|
| Marisol Williams | Sophomore Advisor | \$1,329 [pro-rated] |
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5.G. 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.H. 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 December minutes.

5.I. Approve Special Education Placements

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

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of a Wallkill Senior High School Classroom by **SUNY Ulster** [for Driver Education Class] as indicated below:

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| Wednesday | February 3, 2016 | 4:15 p.m. to 5:15 p.m. |
| Thursdays | February 11, 2016 – June 2, 2016* | 2:45 p.m. to 4:15 p.m. |

[*Not including 3/24/16]

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 December 31, 2015 and Revenues as of December 31, 2015.

6.C. Approve Foster Children 2014-2015 Tuition Rates

The Board accept the recommendation of the Superintendent and approve the 2014-2015 tuition rates for foster children attending the Wallkill Central School District as follows:

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|------------------|----------|
| Handicapped K-6 | \$24,543 |
| Handicapped 7-12 | \$24,862 |
| Grades K-6 | \$ 9,091 |
| Grades 7-12 | \$ 9,410 |

6.D. Approve the Smart Schools Investment Plan

The Board accept the recommendation of the Superintendent and approve the Smart Schools Investment Plan, which will be submitted to the New York State Education Department for approval in order to receive the District's allocation of \$2,640,175.00 of the Smart Schools Bond.

6.E. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$500 to purchase Elementary Music Supplies, from Raymour and Flanagan, 30 Gibbs Court, Middletown, NY 10940.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting