AGENDA

Wallkill Central School District Regular Board of Education Meeting Leptondale Elementary School Thursday, February 18, 2016 7:00 p.m.

Mr. Rydell will present on the proposed Academy Model to be offered at the Senior High School

- 1. Commendations
- 2. Public Comment
- 3. Call to Order/Pledge of Allegiance
- 4. Approve Minutes [1/21/16 Regular Board Meeting]
- 5. Board Committee Reports
- 6. Superintendent's Report
 - A. Accept Resignations/Retirement Non-Instructional
 - B. Approve Appointments Non-Instructional
 - C. Accept Resignations/Retirements Instructional
 - D. Approve Appointment Instructional
 - E. Approve Appointment Co-Curricular
 - F. Approve Appointments Coaching
 - G. Approve First Readings Policy
 - H. Approve Substitute Lists
 - I. Approve Pre-School Special Education Placements
 - J. Approve Special Education Placements
- 7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Resolution Academy Model at the Wallkill Senior High School
 - D. Accept Donation
- 8. Public Comment
- 9. Proposed Executive Session [If Needed]
- 10. Close Meeting

Regular Board of Education Meeting Leptondale Elementary School Thursday, February 18, 2016 7:00 p.m.

> Mr. Rydell will present on the proposed Academy Model to be offered at the Senior High School

The following are the Superintendent's recommendations:

1. Commendations

The Board recognize various individuals for their outstanding achievements.

2. Public Comment

3. Call to Order/Pledge of Allegiance

4. Approve Minutes - [1/21/16 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the January 21, 2016, Regular Board of Education Meeting.

5. <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:Mr. Petroccelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. SpencerPolicy:Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. SpencerTechnology:Mr. McCullough, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. Spencer

Wil. McCallough, Chan, Decicero, Mr. 1 etroccell, Mr. Spencer

Wellness: Mr. Spencer, Chair; Mr. LoCicero

Student Rep: Natalie Matikiewicz

6.A. Accept Resignations/Retirement - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Jane Duryea** from the position of Full-Time [1.0 FTE] Computer Teacher Aide, assigned to the Leptondale Elementary School, effective June 30, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Megan Migliore** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, assigned to Clare F. Ostrander Elementary School, effective February 18, 2016, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Michael Provenzano** from the position of Full-Time [1.0 FTE] Heating & Ventilating Building Maintenance Specialist, assigned District-Wide, effective February 9, 2016.

6.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of Steve Bayer to a Full-Time [1.0 FTE] Groundskeeper position, assigned District-Wide, effective February 29, 2016, at a salary of \$28,299 pro-rated (Step 3, Grade 12, of the CSEA Contract) [8.0 hours daily]. Mr. Bayer replaces Kevin Keesler, who has been reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of Megan Migliore to a 90 Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, assigned to the Clare F. Ostrander Elementary School, effective February 19, 2016, at a salary of \$13,341.12 pro-rated [\$10.69 per hour, (6.5 hours per day) Step 4 of the CSEA Contract]. Ms. Migliore replaces Wendy Rettig, who resigned.

6.C. Accept Resignations/Retirements - Instructional

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

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Sandra Gottesman from the Wallkill Central School District [Special Education Teacher], assigned to the Wallkill Senior High School, effective June 30, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Alexander Musico from the Wallkill Central School District [Social Studies Teacher], assigned to the Wallkill Senior High School, effective June 30, 2016, with full retirement incentive benefits.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Jacqueline Vierno from the Wallkill Central School District [Elementary Education Teacher], assigned to the Clare F. Ostrander Elementary School, effective June 30, 2016, with full retirement incentive benefits.

The Board accept the recommendation of the Superintendent and accept the resignation of Kelly Wright from the position of Permanent Per Diem Substitute Teacher position assigned to the Senior High School, effective February 11, 2016.

6.D. Approve Appointment – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of Ruby Sabillón, certified in English to Speakers of Other Languages, to a 4-Year Probationary period in the English as a Second Language tenure area. The probationary period shall commence on February 19, 2016 and shall be subject to the provisions of the New York Education Law and the Commissioner's Regulations. Ms. Sabillón's salary will be \$52,279 (1NMA + 6 credits) pro-rated, effective February 19, 2016, replacing Rebecca Punsoni, who has retired.

Approve Appointment – Co-Curricular 6.E.

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.

\$900 [pro-rated] **Amanda Winters** SADD Advisor

Approve Appointments - Coaching

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

High School:

T.D. Mills	Varsity Baseball Coach	\$4,339
Mike Strano	Assistant Varsity Baseball Coach	\$3,471
B.J. Masopust	Assistant Varsity Baseball Coach	Unpaid
Stephanie Cartica	Varsity Softball Coach	\$4,089
Sean Murphy	Assistant Varsity Softball Coach	\$3,071
Amanda Murphy	Assistant Varsity Softball Coach	Unpaid
Eric McLaud	Varsity Boys Track & Field Coach	\$4,339
Natasha Kennedy	Varsity Girls Track & Field Coach	\$4,239
Jennifer Gravelle	Assistant Varsity Track Coach	\$3,621
Francis N. Mancuso	Assistant Varsity Track Coach	\$3,071
Jeff Hansen	Varsity Lacrosse Coach	\$3,789
Jordan Hansen	Assistant Varsity Lacrosse Coach	\$3,071
Russel Alger	Varsity Boys Tennis Coach	\$3,021

Middle School:

John Shanley	Modified Softball Coach	\$2,036
Ryan Atkins	Modified Baseball Coach	\$1,996
Sue McGowan	Modified Girls Track & Field Coach	\$2,476
Leo Sladewski	Modified Boys Track & Field Coach	\$2,596

6.G. Approve First Readings - Policy

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

1.	Policy #5620	Operation and Maintenance of Facilities
2.	Policy #5622	Handling of Toxic Substance by Employees
3.	Policy #5700	Transportation Program
4.	Policy #7441	Law Enforcement Officials
5.	Policy #7442	Interrogations
6.	Policy #7521	Selection/Classification Process

6.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.

6.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 January minutes.

6.J. Approve Special Education Placements

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

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Varsity Lacrosse Field by **Wallkill Youth Lacrosse** [for a Games and Practices] as indicated below:

Mondays – Fridays	March 1, 2016 – June 24, 2016	5:30 p.m. to Dusk
Saturdays and Sundays	March 5, 2016 – June 19, 2016	8:00 a.m. to 1:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School and Wallkill Senior High School Gymnasiums by the Wallkill Panthers AAU [for Basketball Practice] as indicated below:

Clare F. Ostrander Elementary School:

Mondays and Thursdays

March 3, 2016 & April 4, 2016 – June 2, 2016*

4:30 p.m. – 8:00 p.m.

[*Excluding April 14, 2016 and May 2, 19, & 30, 2016]

Wallkill Senior High School:

Mondays

March 7, 2016 – June 20, 2016*

6:00 p.m. – 9:00 p.m.

Wednesdays and Thursdays

May 4, 2016 – June 23, 2016

6:00 p.m. - 9:00 p.m.

[*Excluding March 21 & 28, 2016]

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by the Special Olympics New York-Hudson Valley Region [for Practice] as indicated below:

Mondays and Wednesdays

March 9, 14, 16, 30, 2016

6:00 p.m. to 7:15 p.m.

April 4, 2016 – April 20, 2016

6:00 p.m. to 7:15 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Track by the Special Olympics New York-Hudson Valley Region [for Practice] as indicated below:

Mondays and Wednesdays

April 11, 2016 - April 20, 2016

6:00 p.m. to 7:15 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School, John G. Borden Middle School, and Clare F. Ostrander Elementary School Gymnasiums by the Wallkill Panthers AAU [for Basketball Tournaments] as indicated below:

Friday Saturday Sunday

7.B.

April 29, 2016 April 30, 2016 5:00 p.m. to 9:00 p.m.

May 1, 2016

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

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 January 31, 2016 and Revenues as of January 31, 2016.

7.C. Approve Resolution – Academy Model at the Wallkill Senior High School

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

WHEREAS, students entering the High School as a freshman in the 2016-2017 school year will be assigned to either the STEM (Science, Technology, Engineering, Mathematics) or Humanities Pathway.

WHEREAS, the pathways will provide students learning opportunities with coursework that is required by the State Education Department, along with electives that relate to the specific pathway.

WHEREAS, students' course of study will include a Freshman Experience class in their Freshman year and a Capstone Course in their Senior year.

WHEREAS, the electives being offered will provide authentic learning experiences through interest based instruction.

WHEREAS, the learning opportunities that will be available to students in each of the pathways will prepare students for post-secondary endeavors, to be life-long learners, engage students in areas of interest and cultivate the skills necessary to be college and career ready.

WHEREAS, students who successfully complete the Pathway sequence will be recognized at the Commencement Ceremony and will receive a designation on their diploma.

BE IT RESOLVED that the Board of Education of the Wallkill Central School District, upon the recommendation of the Superintendent, approves the Academy Model at the Wallkill Senior High School commencing with the 2016 Cohort.

7.D. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of a HP Deskjet D2330 printer (at a value of \$20), for use within the Leptondale Elementary School Reading Lab, from Dennis O'Mara, PO Box 315, Wallkill, New York 12589.

- 8. Public Comment
- 9. <u>Executive Session</u> [If Needed]
- 10. Close Meeting