

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Clare F. Ostrander Elementary School
Thursday, March 17, 2016
7:00 p.m.

Walk-Through Tour
Clare F. Ostrander Elementary School @ 6:15 p.m.

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [2/18/16 Regular Board Meeting]
5. Board Committee Reports
6. Superintendent's Report
 - A. Create Temporary Position – Non-Instructional
 - B. Accept Resignations – Non-Instructional
 - C. Approve Appointments – Non-Instructional
 - D. Accept Resignation – Co-Curricular
 - E. Approve Appointment – Co-Curricular
 - F. Approve Appointments – Coaching
 - G. Award Tenure – Administration
 - H. Award Tenure – Instructional
 - I. Approve Second Readings - Policy
 - J. Approve Substitute Lists
 - K. Approve Pre-School Special Education Placements
 - L. Approve Special Education Placements
7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Legal Fees
 - D. Approve Change Order Resolution
 - E. Approve Allowance Access Authorization
 - F. Approve New York State Comptroller Audit Report
 - G. Award Bids – Capital Improvement Project
 - H. Approve Proposal – Construction Inspection Testing Services
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

Walk-Through Tour
Clare F. Ostrander Elementary School @ 6:15 p.m.

The following are the Superintendent's recommendations:

1. Commendations

The Board will recognize the John G. Borden Middle School and various athletes for receipt of Proclamations from State Senator Bonacic's office.

2. Public Comment

3. Call to Order/Pledge of Allegiance

4. Approve Minutes - [2/18/16 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the February 18, 2016, Regular Board of Education Meeting.

5. Board Committee Reports/Assignments 2015-2016

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. Petrocelli, Mr. Spencer

CDEP: Mr. O'Mara, Chair

Curriculum/TAG: Mrs. Anderson, Chair; Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer

Legislative: Mr. Petrocelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. Spencer

Policy: Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer

Technology: Mr. McCullough, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer

Wellness: Mr. Spencer, Chair; Mr. LoCicero

Student Rep: Natalie Matikiewicz

6.A. Create Temporary Position – Non-Instructional

The Board accept the recommendation of the Superintendent and create the following temporary position:

Full-Time [1.0 FTE] Construction and Maintenance Coordinator assigned District-Wide*

**This position will be the Clerk of the Works for the District's Capital Improvement Project*

6.B. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Michelle Earl** from the position of Part-Time [0.78 FTE] Supervisory Teacher Aide, assigned to Plattekill Elementary School, effective March 17, 2016, pending her appointment to the position of Full-Time [1.0 FTE] Senior Account Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Barbara Gessner** from the position of Part-Time [0.94 FTE] Clerk, assigned to the Leptondale Elementary School, effective March 7, 2016.

6.C. Approve Appointments - Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **William Chesser** to the temporary position of Construction and Maintenance Coordinator, assigned District-Wide, effective April 4, 2016, at a salary of \$40.00 per hour, not to exceed \$20,000. This position will serve in the capacity of "Clerk of the Works" for the Capital Improvement Project.

The Board accept the recommendation of the Superintendent and approve the appointment of **Janine Daly** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, assigned to the Clare F. Ostrander Elementary School, effective March 31, 2016, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [5.8 hours daily]. Ms. Daly replaces Megan Migliore, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Michelle Earl** to a 90 Day Probationary Full-Time [1.0 FTE] Senior Account Clerk position, assigned to the District Office, effective March 18, 2016, at a salary of \$30,485 pro-rated (Step 6, Grade 12 of the CSEA Contract) [per Stipulation of Agreement on file]. Ms. Earl replaces Sandy Romero, who resigned.

6.D. Accept Resignation – Co-Curricular

The Board accept the recommendation of the Superintendent and accept the resignation of **Patricia Long** from the Co-Curricular position of Junior Class Co-Advisor, effective February 24, 2016.

6.E. 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.

Shane Regan	Spring Weight Lifting Intramurals Advisor	\$937
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6.F. Approve Appointments - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the High School Fall 2016-2017 season:

Shane Regan	Varsity Football Coach	\$5,924
Christopher Valencia	Girls Varsity Soccer Coach	\$4,756

6.G. Award Tenure - Administration

The Board accept the recommendation of the Superintendent and award tenure to **Brian Devincenzi** in the area of Assistant Superintendent for Support Services effective September 3, 2016.

6.H. Award Tenure - Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Russell Alger** in the area of Business effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Karen Bayer** in the area of Elementary Education effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Vanessa Byrne** in the area of Mathematics effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Irina Gales** in the area of Foreign Language effective September 23, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Joy Heeney** in the area of School Social Worker effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Marie Mazza** in the area of Speech effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Samrat Pathania** in the area of Mathematics effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **John Shanley** in the area of Social Studies effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Kailen Stemmler** in the area of Elementary Education effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **MaryKate Taliaferro** in the area of Elementary Education effective September 1, 2016.

The Board accept the recommendation of the Superintendent and award tenure to **Dean Wood** in the area of Technology effective September 1, 2016.

6.I. Approve Second 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.J. 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.K. 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 February minutes.

6.L. Approve Special Education Placements

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

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School by **Wallkill Area Youth Soccer** [for Practice and Games] as indicated below:

Mondays-Fridays:	April 1, 2016 - June 18, 2016	5:00 p.m. to 7:00 p.m.
Saturdays:		8:30 a.m. to 2:30 p.m.

7.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 February 29, 2016 and Revenues as of February 29, 2016.

