

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Leptondale Elementary School
Wednesday, April 20, 2016
7:00 p.m.

Walk-Through Tour
Leptondale Elementary School @ 6:15 p.m.

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [3/17/16 Regular Board Meeting]
5. Board Committee Reports
6. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointments – Coaching
 - D. Approve 2016-2017 Proposed Budget, District Budget Notice and Property Tax Report Card
 - E. Approve 2016-2017 District Calendar
 - F. Approve Resolution – Appointment of Chairman and Inspectors of Election – 5/17/16 vote
 - G. Approve Substitute Lists
 - H. Approve First Readings - Policy
 - I. Approve Deletion to the Policy Book
 - J. Approve Pre-School Special Education Placements
 - K. Approve Special Education Placements
7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Employment Contract – School District Computer Technician
 - D. Approve Resolution – Cooperative Bidding
 - E. Elect Ulster BOCES Board Members
 - F. Approve Ulster BOCES 2016-2017 Administrative Proposed Budget
 - G. Accept Donations
8. Public Comment
9. Proposed Executive Session [If Needed]
10. Close Meeting

Walk-Through Tour
Leptondale Elementary School @ 6:15 p.m.

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 – [3/17/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the March 17, 2016, Regular Board of Education Meeting.
5. Board Committee Reports/Assignments 2015-2016

<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
- 6.A. Accept Resignation – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Francine Eisloeffel** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, assigned to John G. Borden Middle School, effective April 20, 2016, pending her appointment to the position of Part-Time [0.94 FTE] Library Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tara Swenson** from the position of Full-Time [1.0 FTE] Supervising Nurse Practitioner, assigned District-Wide, effective May 13, 2016.
- 6.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Lemuel Atkins** to a Full-Time [1.0 FTE] Heating and Ventilating Building Maintenance Specialist position, assigned District-Wide, effective April 21, 2016, at a salary of \$42,000 pro-rated [8.0 hours daily]. Mr. Atkins replaces Michael Provenzano, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Francine Eisloeffel** to a 90-Day Probationary Part-Time [0.94 FTE] Library Clerk position, assigned to the Leptondale Elementary School, effective April 21, 2016, at a salary of \$10.70 per hour (Step 3 of the CSEA Contract) [5.65 hours daily]. Ms. Eisloeffel replaces Barbara Gessner, who resigned.

6.C. Approve Appointments - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the High School Seasons:

Spring 2015-2016:

Machele Clark	Assistant Varsity Track Coach	Unpaid
Matt LaSpada	Assistant Varsity Lacrosse Coach	Unpaid

Fall 2016-2017:

Nicole Rivera	Assistant Varsity Girls Soccer Coach	\$3,099
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6.D. Approve 2016-2017 Proposed Budget, District Budget Notice and Property Tax Report Card

The Board accept the recommendation of the Superintendent and approve the proposed 2016-2017 budget in the amount of **\$71,912,252** the District Budget Notice as required by law and the Property Tax Report Card for 2016-2017.

6.E. Approve 2016-2017 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the **2016-2017** school year.

6.F. Approve Resolution - Appointment of Chairman and Inspectors of Election – 5/17/16 Vote

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

WHEREAS, the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, has called the annual meeting of the qualified voters of said School District to be held on the 17th day of May, 2016; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual district meeting; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, as follows:

Section 1. The following duly qualified voter of said School District is hereby appointed as the permanent chairman of the annual district meeting referred to in the preambles hereof:

Joseph LoCicero

Section 2. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Key Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Ingrid Malloy
Al Meyer**

ELECTION DISTRICT NO. 2:

**John Doyle
Tina Lutes**

ELECTION DISTRICT NO. 3:

**Tammy Henry
Sue Norsby-Ovenshire**

Section 3. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Ballot Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Eileen Feldt
Gwen Feldt
Kay Hansen
Sherry Palen**

ELECTION DISTRICT NO. 2:

**Paula Cook
Carol Graham
June Hecht**

ELECTION DISTRICT NO. 3:

**Jamie Hoyt
Carmela O'Donnell
Linda Palkovic**

Section 4. Each inspector of election appointed for said annual district meeting, as herein provided, shall be entitled to compensation at the rate of \$125 for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman and inspectors of election for said annual district meeting.

Section 5. This resolution shall take effect immediately.

6.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.

6.H. Approve First Readings - Policy

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

1. Policy #6131 Drug-Free Workplace
2. Policy #6190 Sexual Harassment: Employees – Workplace
3. Policy #6142 Instruction and Employment of Individuals with AIDS or who Test Positive to the Human Immunodeficiency Virus
4. Policy #7450 Use of Video Cameras on School Buses

6.I. Approve Deletion to the Policy Book

The Board accept the recommendation of the Superintendent and approve the deletion of the following policy:

1. Policy #6141 Acquired Immune Deficiency Syndrome and/or Positive Blood Tests to the Human Immunodeficiency Virus (HIV)

6.J. 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 March minutes.

6.K. Approve Special Education Placements

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

7.A. Approve Use of Facilities

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 Schools Gymnasiums (rain nights only) by **Most Precious Blood Summer Basketball League** [for Basketball] as indicated below:

Wallkill Senior High School:

Mondays – Fridays	June 20, 2016 – July 1, 2016*	5:30 p.m. to 9:45 p.m.
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[*Excluding June 23 & 24, 2016]

John G. Borden Middle School and Clare F. Ostrander Elementary School:

Mondays – Fridays	June 20, 2016 – July 29, 2016	5:30 p.m. to 9:45 p.m.
Saturday	July 30, 2016	4:00 p.m. to 9:45 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Fields and John G. Borden Middle School and Clare F. Ostrander Elementary School Gymnasiums (Rain Days Only) by the **Wallkill Varsity/JV Soccer** [for a Soccer Clinic] as indicated below:

Monday - Friday	June 27, 2016 – July 1, 2016	8:00 a.m. to 1:00 p.m.
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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 March 31, 2016 and Revenues as of March 31, 2016.

7.C. Approve Employment Contract – School District Computer Technician

The Board accept the recommendation of the Superintendent and approve the employment contract of Mr. Thomas Hein, School District Computer Technician, effective July 1, 2016, to be on file with the District Clerk.

7.D. Approve Resolution – Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the following Blanket Resolution for Cooperative Bidding from Ulster County BOCES.

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2016-2017 school year,

NOW, therefore, be it RESOLVED that the **Wallkill Central School District** hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the *Kingston Daily Freeman*, the *Middletown Times Herald Record*, and the *Poughkeepsie Journal* in accordance with the provisions of Section 103 of the General Municipal Law.

7.E. Elect Ulster BOCES Board Members

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

RESOLVED, that the New Paltz [three year term] board seat be filled by nominee, **Barbara Carroll**.

RESOLVED, that the Rondout Valley [three year term] board seat be filled by nominee, **Gail Hutchins**.

RESOLVED, that the "At – Large" [three year term] board seat be filled by nominee, **Patrick Rausch** [New Paltz].

7.F. Approve Ulster BOCES 2016-2017 Administrative Proposed Budget

The Board accept the recommendation of the Superintendent and approve the proposed 2016-2017 Ulster County Board of Cooperative Administrative Budget in the amount of **\$3,919,870**.

7.G. Accept Donations

The Board accept the recommendation of the Superintendent and accept the donation of books (at an approximate value of \$258) for use within the Wallkill Central School District, from Ms. Lauren Marcus, Department of Corrections and Community Supervision at the Shawangunk Correctional Facility, PO Box 750, Wallkill, New York 12589.

The Board accept the recommendation of the Superintendent and accept the donation of \$100 for the Leptondale Engineers of Tomorrow (L.E.T.), from Leif Spencer, 3 Knolls Road, Wallkill, NY 12589.

8. Public Comment
9. Executive Session [If Needed]
10. Close Meeting

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