#### **AGENDA**

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Wednesday, May 18, 2016
7:00 p.m.

Walk-Through Tour Plattekill Elementary School @ 6:00 p.m.

Public Hearing
Plattekill All-Purpose Room @ 6:30 p.m.

Members of local Boy Scout Troop #195 will lead the Pledge of Allegiance and Girl Scout Troop #60619 will perform a small skit called "Friendly and Helpful"

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [4/20/16 Regular Board Meeting & 4/25/16 Special Board Meeting]
- 4. Canvass Vote
- 5. Board Committee Reports
- 6. Superintendent's Report
  - A. Create Positions Instructional
  - B. Create Position Non-Instructional
  - C. Accept Resignations Administrative
  - D. Accept Resignation Non-Instructional
  - E. Approve Appointments Non-Instructional
  - F. Approve Appointments Coaching
  - G. Approve Appointment 2016 Elementary Summer School Principal
  - H. Approve Appointment 2016 Secondary Summer School Principal
  - I. Accept School District Report Card
  - J. Approve First Reading Policies
  - K. Approve Second Reading Policies
  - L. Approve Textbooks
  - M. Set Board of Education Meeting Dates July, August, September 2016
  - N. Approve Resolution Principal APPR
  - O. Approve Resolution Teacher APPR
  - P. Approve Substitute Lists
  - Q. Approve Pre-School Special Education Placements
  - R. Approve Special Education Placements
- 7. Business Report
  - A. Accept Treasurer's Report
  - B. Approve Use of Facilities
  - C. Approve Resolution Polling Services Agreement
  - D. Award Bid Seal Coat
- Public Comment
- Proposed Executive Session [If Needed]
- 10. Close Meeting

Regular Board of Education Meeting Plattekill Elementary School Wednesday, May 18, 2016 7:00 p.m.

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

> Public Hearing Plattekill All-Purpose Room @ 6:30 p.m.

Members of local Boy Scout Troop #195 will lead the Pledge of Allegiance and Girl Scout Troop #60619 will perform a small skit called "Friendly and Helpful"

The following are the Superintendent's recommendations:

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. <u>Approve Minutes [4/20/16 Regular Board Meeting & 4/25/16 Special Board Meeting]</u>
  The Board accept the recommendation of the Superintendent and approve the minutes of the April 20, 2016,
  Regular Board of Education Meeting and the minutes of the April 25, 2016, Special Board of Education Meeting.
- 4. Canvass Vote [5/17/16]

The Board accept the vote of May 17, 2016, including absentee and contested votes on one proposition and three candidate positions on the Board of Education as follows:

#### PROPOSITION I – BUDGET NO YES **CANDIDATES:** Thomas McCullough **Dustin Palen** Leif Spencer Joseph LoCicero Board Committee Reports/Assignments 2015-2016 5. Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Audit: Mrs. Williams [Community Member] Mr. McCullough, Chair; Committee of the Whole Budget: Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Petroccelli, Mr. Spencer Buildings & Grounds: Mr. O'Mara, Chair CDEP: Mrs. Anderson, Chair; Mr. Missale, Mr. O'Mara, Mr. Petroccelli, Mr. Spencer Curriculum/TAG: Mr. Petroccelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. Spencer Legislative: Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. Spencer Policy: Mr. McCullough, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. Spencer Technology: Mr. Spencer, Chair; Mr. LoCicero Wellness: Natalie Matikiewicz Student Rep:

### 6.A. Create Positions - Instructional

The Board accept the recommendation of the Superintendent and create the following instructional positions for the 2016-2017 school year:

1 1.0 FTE School Social Worker

1 1.0 FTE English to Speakers of Other Languages Teacher [ENL/TESOL]

#### 6.B. Create Position - Non-Instructional

The Board accept the recommendation of the Superintendent and create the following Non-Instructional position for the 2016-2017 school year:

1 1.0 FTE Library Instructional Assistant

#### 6.C. Accept Resignations - Administration

The Board accept the recommendation of the Superintendent and accept the resignation of **William Earl** from the position of Assistant Principal, assigned to the Wallkill Senior High School, effective June 30, 2016.

The Board accept the recommendation of the Superintendent and accept the resignation of **Nicholas Pantaleone** from the position of Assistant Principal, assigned to the Wallkill Senior High School, effective June 30, 2016.

#### 6.D. Accept Resignation - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Steve Bayer** from the position of Full-Time [1.0 FTE] Groundskeeper, assigned District-Wide, effective April 22, 2016.

### 6.E. Approve Appointments - Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Kyle Emigh** to a Full-Time [1.0 FTE] Groundskeeper position, assigned District-Wide, effective May 19, 2016, at a salary of \$28,299 pro-rated (Step 3, Grade 12, of the CSEA Contract) [8.0 hours daily]. Mr. Emigh replaces Steve Bayer, who has resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ursula Petricek** to a provisional Full-Time [1.0 FTE] Supervising Nurse Practitioner position, assigned District-Wide, and approve the employment contract (attached to the minutes and placed on file with the District Clerk), effective May 24 2016. Mrs. Petricek replaces Tara Swenson, who has resigned.

#### 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 school year season:

Jeff HansenAssistant Varsity Football Coach\$3,886Joe PillitteriAssistant Varsity Football CoachUnpaid

# 6.G. <u>Approve Appointment – 2016 Elementary Summer School Principal</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Katie Stalker** to the position of 2016 Elementary Summer School Principal at a salary of \$4,000 (includes set-up fee) effective May 19, 2016.

## 6.H. Approve Appointment – 2016 Secondary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Brian Vegliando** to the position of 2016 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 19, 2016. In the event that a third period is necessary, Mr. Vegliando's salary will be \$10,659.

## 6.I. Accept School District Report Card

The Board accept the recommendation of the Superintendent and accept the 2014-2015 School Report Card for the Wallkill Central School District as presented.

### 6.J. Approve First Readings – Policy

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

- 1. Policy #7400.1 Wallkill Senior High School Code of Conduct
- 2. Policy #7400.2 John G. Borden Middle School Code of Conduct
- 3. Policy #7404 Athletic Code of Conduct

### 6.K. Approve Second Readings - Policy

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

- 1. Policy #6131 Drug-Free Workplace
- 2. Policy #6142 Instruction and Employment of Individuals with AIDS or who Test

Positive to the Human Immunodeficiency Virus

- 3. Policy #6190 Sexual Harassment: Employees Workplace
- 4. Policy #7450 Use of Video Cameras on School Buses

### 6.L. 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 2016-2017 school year:

Grade 9 McGraw-Hill, Global History and Geography I
Grades 10 McGraw-Hill, Global History and Geography II

### 6.M. Set Board of Education Meeting Dates - July, August, September 2016

The Board accept the recommendation of the Superintendent and set the following dates for the Reorganization July, Regular August, and Regular September Board of Education Meetings, to be held at 7:00 p.m., in the Wallkill Senior High School.

Thursday, July 7, 2016 Thursday, August 18, 2016 Thursday, September 15, 2016

#### 6.N. Approve Resolution - Principal APPR

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

WHEREAS, the Wallkill Administrators' Association and Kevin Castle, Superintendent, on behalf of the Wallkill Central School District, have negotiated in good faith an Annual Professional Performance Review (APPR) plan document in accordance with Education Law 3012-d;

BE IT HERE RESOLVED by the Board of Education of the Wallkill Central School District that the APPR plan document is hereby approved beginning the 2016-2017 school year.

# 6.O. Approve Resolution - Teacher APPR

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

WHEREAS, the Wallkill Teachers' Association and Kevin Castle, Superintendent, on behalf of the Wallkill Central School District, have negotiated in good faith an Annual Professional Performance Review (APPR) plan document in accordance with Education Law 3012-d;

BE IT HERE RESOLVED by the Board of Education of the Wallkill Central School District that the APPR plan document is hereby approved beginning the 2016-2017 school year.

## 6.P. 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.Q. 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 April minutes.

### 6.R. Approve Special Education Placements

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

## 7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Practice Fields by **Wallkill Varsity Football** [for a Football Clinic with Wallkill Youth Football] as indicated below:

Tuesday and Wednesday

June 21, 2016 and June 22, 2016

4:00 p.m. to 7:30p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Town of Plattekill Recreation** [for Summer Camp] as indicated below:

Wednesdays

June 29, 2016 – August 10, 2016

9:00 a.m. to 3:00 p.m.

Mondays, Tuesdays & Thursdays (Rain Days)

June 27, 2016 - August 12, 2016\*

9:00 a.m. to 3:00 p.m.

[\*Excluding July 4, 2016]

## 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 April 30, 2016 and Revenues as of April 30, 2016.

#### 7.C. Approve Polling Services Agreement

The Board accept the recommendation of the Superintendent and approve the Polling Services Agreement between the Ulster County Board of Elections and the Wallkill Central School District for the use of polling equipment, material, staff and services for use in the May 17, 2016 Ulster County School District elections. A copy of this agreement shall be attached to the minutes and on file with the District Clerk.

#### 7.D. Award Bid

The Board accept the recommendation of the Superintendent and award the Sealcoating and Lining of the Parking Lots Coat Bid as indicated below to:

#### Consorti Bros. Paving & Sealcoating, Inc.

208 South Plank Road

Newburgh, New York 12550

Total Cost:

\$59,099.00

#### 8. Public Comment

- 9. Executive Session [If Needed]
- 10. Close Meeting