

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, June 16, 2016
6:00 p.m.

School Resource Officer, Eric McCartney will provide a brief update on the School Resource Officer Program at the High School

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Amend/Approve Minutes – [11/19/15 Regular Board Meeting]
5. Approve Minutes – [5/18/16 Regular Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointments – Instructional
 - D. Approve Appointments – 2016 Elementary Summer School – Non-Instructional
 - E. Approve Appointments – 2016 Elementary Summer School – Instructional
 - F. Approve Appointments – 2016 Secondary Summer School – Non-Instructional
 - G. Approve Appointments – 2016 Grades 7-8 Summer School – Instructional
 - H. Approve Appointments – 2016 Grades 9-12 Summer School – Instructional
 - I. Approve Appointments – 2016 Summer Music Program
 - J. Approve Appointment – Teacher on Assignment
 - K. Approve Appointment – Mentor Coordinator
 - L. Approve Appointment – District-Wide Music Coordinator
 - M. Approve Appointments – Elementary Reading Lab Coordinators
 - N. Approve Appointment – Elementary Science Coordinator
 - O. Approve Appointment – Athletic Trainer
 - P. Approve Appointments – Elementary Band Directors
 - Q. Approve Appointment – Talented and Gifted (TAG) Coordinator
 - R. Approve Appointments – TAG Liaisons
 - S. Approve Appointments – Co-Curricular
 - T. Approve Appointments – Coaching
 - U. Approve Second Reading – Policy
 - V. Approve Substitute Lists
 - W. Approve Pre-School Special Education Placements
 - X. Approve Special Education Placements
 - Y. Approve Resolution – Creation of a Varsity Competitive Winter Cheer Team

8. Business Report

- A. Approve Use of Facilities
- B. Accept Treasurer's Report
- C. Approve Assistant Superintendent for Support Services Contract
- D. Approve Summer Transportation – Extension of Transportation Contract
- E. Approve Food Service Contract Extension – ARAMARK Educational Services
- F. Approve Resolution – Employee Retirement Contribution Reserve Fund
- G. Approve Resolution – Unemployment Insurance Reserve Fund
- H. Approve Resolution – Workers' Compensation Reserve Fund
- I. Approve Resolution – Tax Certiorari Reserve Fund
- J. Approve Resolution – Debt Service Reserve Fund
- K. Approve Disposal of Textbooks
- L. Approve Disposal of Surplus Equipment
- M. Approve Change Order – Capital Improvement Project
- N. Accept Donation – S.O.M.E.

9. Public Comment

10. Proposed Executive Session [If Needed]

11. Close Meeting

*School Resource Officer, Eric McCartney will provide a brief
update on the School Resource Officer Program
at the High School*

The following are the Superintendent's recommendations:

1. Commendations
The Board will recognize various individuals for their outstanding achievements.
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Amend/Approve Minutes – [11/19/15 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and amend and approve the minutes of the November 19, 2015, (Agenda #5.K.) Regular Board Meeting so as to read:

Current Minutes: Mr. O'Mara moved the board and accept the recommendation of the Superintendent and approve the proposed Class of 2017 Senior Class Trip to Orlando, FL from April 28, 2017 through May 1, 2017.

Amended Minutes: Mr. O'Mara moved the Board and accept the recommendation of the Superintendent and approve the proposed Class of 2017 Senior Class Trip to Orlando, FL from April 21, 2017 through April 24, 2017.
5. Approve Minutes – [5/18/16 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the May 18, 2016, Regular Board of Education Meeting.
6. 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
- 7.A. Accept Resignations – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Susan Benken** from the position of Full-Time [1.0 FTE] Library Clerk, assigned to the Plattkill Elementary School, effective September 5, 2016, pending her appointment to the position of Full-Time Library Instructional Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tracy Bruschi** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, assigned to Plattkill Elementary School, effective June 24, 2016.

