

Regular Meeting Board of Education
Wallkill Senior High School Library/Media Center
Thursday, August 20, 2015
7:00 p.m.

The following are the Superintendent's recommendations:

1. Public Comment - Agenda #1
 The book for signing up to speak has been placed in the audience, and each participant will be allowed a maximum of three minutes. At 7:00 p.m. the floor was opened for public comment. No comment.
2. Call to Order/Pledge of Allegiance - Agenda #2
 At 7:01 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High Library/Media Center.

<u>Members Present</u>	<u>Members Absent</u>
Mrs. Crowley	Mrs. Anderson
Mr. Frisbie	Mr. Steve Missale
Mr. LoCicero	
Mr. McCullough	
Mr. O'Mara	
Mr. Petroccelli	
Mr. Spencer	

Also present were Superintendent Castle and Assistant Superintendents Devincenzi and Herrington.

3. Amend/Approve Minutes - [6/18/15 Regular Board Meeting] - Agenda #3
 Mr. McCullough moved the Board accept the recommendation of the Superintendent and amend and approve the minutes of the June 18, 2015, (Agenda #5.V.) Regular Board Meeting so as to read:

Current Minutes: Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2015-2016 school year:

<u>HIGH SCHOOL:</u>		
<i>Melissa Servant</i>	<i>Student Government Advisor</i>	<i>\$1,521 [shared]</i>
<i>Melinda Topper</i>	<i>Student Government Advisor</i>	<i>\$1,521 [shared]</i>
<i>Patty Long</i>	<i>Junior Class Advisor</i>	<i>\$1,245 [shared]</i>
<i>Marisol Williams</i>	<i>Junior Class Advisor</i>	<i>\$1,245 [shared]</i>
<u>MIDDLE SCHOOL:</u>		
<i>Debra Rosenfeld</i>	<i>Yearbook Advisor</i>	<i>\$1,061 [shared]</i>
<i>Marjorie Lawton</i>	<i>Yearbook Advisor</i>	<i>\$1,061 [shared]</i>
<i>Debra Rosenfeld</i>	<i>Yearbook Financial Advisor</i>	<i>\$ 643 [shared]</i>
<i>Marjorie Lawton</i>	<i>Yearbook Financial Advisor</i>	<i>\$ 643 [shared]</i>

Amended Minutes: Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2015-2016 school year:

HIGH SCHOOL:

<i>Melissa Servant</i>	<i>Student Government Advisor</i>	<i>\$2,817</i>
<i>Patty Long</i>	<i>Junior Class Advisor</i>	<i>\$1,195[shared]</i>
<i>Marisol Williams</i>	<i>Junior Class Advisor</i>	<i>\$1,195 [shared]</i>

MIDDLE SCHOOL:

<i>Debra Rosenfeld</i>	<i>Yearbook Advisor</i>	<i>\$1,076 [shared]</i>
<i>Marjorie Lawton</i>	<i>Yearbook Advisor</i>	<i>\$1,076 [shared]</i>
<i>Debra Rosenfeld</i>	<i>Yearbook Financial Advisor</i>	<i>\$ 658 [shared]</i>
<i>Marjorie Lawton</i>	<i>Yearbook Financial Advisor</i>	<i>\$ 658 [shared]</i>

Motion seconded by Mr. O'Mara and carried 7 - 0.

4. Approve Minutes - [7/8/15 Reorganization/Regular Board Meeting] - Agenda #4

Mr. McCullough moved the Board accept the recommendation of the Superintendent and approve the minutes of the July 8, 2015, Reorganization/Regular Board of Education Meeting.

Motion seconded by Mr. O'Mara and carried 7 - 0.

5. Board Committee Reports/Assignments 2015-2016- Agenda #5

- 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:** To Be Announced

Audit:

Mrs. Crowley reported that the external auditors performed their annual audit in July. The Audit Committee will meet with the external auditors on September 22, 2015, at 7:00 p.m. at District Office to review their draft report and the internal auditors to discuss their upcoming audit.

Budget:

Mr. Devincenzi reported that the District was \$250,000 below the tax levy limit and the District submitted our Tax Efficiency Plan to the Division of Budget, Taxation and Finance on May 22nd for approval. Once the plan is approved by the State, eligible property owners will be provided with a rebate check by New York State beginning in the Fall. Further information will be provided on the website once it becomes available. Mr. Devincenzi also indicated that the Board was provided documentation regarding the Tax Rate, which is on the August 20th Agenda for approval at \$25.65 per thousand of true value based on 2.03 % Tax Levy Increase, along with a True Value Analysis chart.

Buildings & Grounds:

Mr. Frisbie reported that the Capital Project is currently being reviewed by SED. Visits to other school districts to look at their facilities (i.e. turf) took place. The next committee meeting is scheduled for September 14, 2015, at District Office, at 7:00 p.m.

CDEP:

Mr. O'Mara reported that the first CDEP Committee meeting of the 2015-2016 school year will take place at 9:00 a.m., on September 16, 2015, at the High School auditorium. Mrs. Herrington noted that there will a special guest at this meeting who will speak on 21st century learning environments. He will be working with the School Improvement Team from the High School to explore a learning academy model.

Curriculum/TAG:

Mrs. Herrington reported and presented a video on the K-8 Summer School Academy. The program was a success in integrating project based learning, while also integrating the use of technology. Further information will be shared at the October 5, 2015 Curriculum Committee meeting, at the High School Library, at 7:00 p.m. Mr. Castle shared that he handed out information on the 2014-2015 New York State Assessment Results, our 2015 Graduation Rate (88.5 %), and our School Accountability Status report, which shows the District and all schools in "Good Standing" based on 2013-2014 test results.

Legislative:

Mr. Petrocelli reported that he attended the July Ulster BOCES Board meeting and the Wallkill Central School District was complimented for being fiscally responsible. A meeting will be scheduled in September.

Policy:

Mr. O'Mara reported that the first Policy Committee meeting of the 2015-2016 school year will take place in October; a date is yet to be determined.

Technology:

Mrs. Herrington provided a timeline for the 2015-2016 Technology Smart Bond Act Plan. The Technology Committee had already met and developed a Technology Plan, which was sent to BOCES for review and will be sent to the State for approval. A survey for parents, teachers, and stakeholders as well as a survey for grades 3-12 students will be sent out to obtain feedback for the development of the Technology Investment Plan. The goal is to submit the Investment Plan to the State in late December or early January.

Wellness:

Mr. Spencer reported that the first Wellness Committee meeting of the 2015-2016 school year will be scheduled in the early Fall.

6. Consent Agenda

Mr. Petrocelli moved items 6A through 6S and 7A through 7B and 7D through 7E be taken as consent agenda.

Motion seconded by Mrs. Spencer and carried 7 - 0.

Accept Resignation – Administrative - Agenda #6A

The Board accept the recommendation of the Superintendent and accept the resignation of **Nicole Vitale-Schaller** from the position of Assistant Principal, assigned to the Wallkill Senior High School, effective September 4, 2015.

Accept Resignations/Retirements - Non-Instructional - Agenda #6.B.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Judith Croce** from the position of Full-Time [1.0 FTE] Special Education Teaching Assistant, assigned to Clare F. Ostrander Elementary School, effective August 30, 2015.

The Board accept the recommendation of the Superintendent and accept the resignation of **Mary Jane Dougherty** from the position of Part-Time [0.91 FTE] Supervisory Teacher Aide, assigned to the Plattekill Elementary School, effective August 3, 2015.

The Board accept the recommendation of the Superintendent and accept the resignation of **Sheryl Purdy** from the position of Full-Time [1.0 FTE] Typist, assigned to the Wallkill Senior High School, effective September 1, 2015.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Sandra Rainieri** from the position of Full-Time [1.0 FTE] Supervisory School Monitor, assigned to the Wallkill Senior High School, effective August 7, 2015.

The Board accept the recommendation of the Superintendent and accept the resignation of **Elizabeth Trappe** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, assigned to the Wallkill Senior High School, effective August 10, 2015.

Rescind Appointment - Non-Instructional - Agenda #6.C.

The Board accept the recommendation of the Superintendent and rescind the appointment (7/8/15 Board of Education Meeting) of **Ivelisse De La Cruz**, from the position of Permanent Per Diem Substitute Teacher Aide, assigned to the Special Education Department, effective September 9, 2015.

Approve Appointments - Non-Instructional - Agenda #6.D.

The Board accept the recommendation of the Superintendent and approve the appointment of **Tracy Bruschi** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, assigned to the Wallkill Senior High School, effective September 9, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [5.8 hours daily]. Ms. Bruschi replaces Rose Ann Ricci, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ivelisse De La Cruz** to a 26-week Probationary Part-Time [0.94 FTE] Library Clerk position, assigned to the Leptondale Elementary School, effective September 9, 2015, at a salary of \$10.70 per hour (Step 3 of the CSEA Contract) [5.65 hours daily]. Ms. De La Cruz replaces Barbara Gessner, who has been reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Laura Fenick** to a 26-Week Probationary Part-Time [0.69 FTE] Supervisory Teacher Aide position, assigned to the John G. Borden Middle School, effective September 9, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [4.15 hours daily]. Ms. Fenick replaces Donna Casiano, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Eric McCartney** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, assigned to the Plattekill Elementary School, effective September 9, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract) [5.8 hours daily]. Mr. McCartney replaces Kimberly Dommermuth, who was reassigned.

Accept Resignation – Instructional - Agenda #6.E.

The Board accept the recommendation of the Superintendent and accept the resignation of **Christina Dupuis** from the Wallkill Central School District [Part-Time (0.4 FTE) Art Teacher], assigned District-Wide, effective August 17, 2015.

Rescind Appointment - Instructional - Agenda #6.F.

The Board accept the recommendation of the Superintendent and rescind the appointment (7/8/15 Board of Education Meeting) of **Shannon LaRocco**, from the position of Permanent Per Diem Substitute Teacher, assigned to the Wallkill Senior High School, effective September 9, 2015. Ms. LaRocco submitted a letter of resignation dated August 18, 2015.

Approve Appointment - Instructional - Agenda #6.G.

The Board accept the recommendation of the Superintendent and approve the appointment of **Stephen Cabarcas**, certified in Childhood Education (Grades 1-6), [Library Media Integration Specialist position created 5/20/15], to a 4-Year Probationary period in the Elementary tenure area. The probationary period shall commence on September 1, 2015 and shall be subject to the provisions of the New York Education Law and the Commissioner's Regulations. Mr. Cabarcas shall be placed at 1NMA + 6 credits, at a salary of \$52,279.

Rescind Appointment - Coaching - Agenda #6.H.

The Board accept the recommendation of the Superintendent and rescind the appointment (6/18/15 Board of Education Meeting) of **Mike Barbariantz**, from the position of Modified Boys Soccer Coach, for the Fall 2015-2016 school year season. Mr. Barbariantz submitted a letter of resignation dated August 12, 2015.

Approve Appointments - Coaching - Agenda #6.I.

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

MIDDLE SCHOOL:

Russel Alger	Modified Football Coach	\$3,021
Nicole Rivera	Modified Boys Soccer Coach	\$1,996

Approve Appointments - 2015-2016 High School Evening Student Program - Agenda #6.J.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2015-2016 High School Student Evening Program, as appropriated in the 2015-2016 budget:

Jaime LaPolla	English Teacher	\$6,926 per course
Melissa Servant	Mathematics Teacher	\$6,926 per course
Gary Tuttle	Mathematics Teacher	\$6,926 per course
Lucas Mann	Science Teacher	\$6,926 per course
Glen LaPolt	Social Studies Teacher	\$6,926 per course
Sean Peterson	Social Studies Teacher	\$6,926 per course
Jessica O'Malley	SAT English Teacher	\$6,926 per course
Kathy Fowler	SAT Math Teacher	\$6,926 per course
Lori Todd	Secretary	\$15.71 per hour*

*[*not to exceed 4 hours per week]*

Rescind Appointment – Co-Curricular - Agenda #6.K.

The Board accept the recommendation of the Superintendent and rescind the appointment (6/18/15 Board of Education Meeting) of **Kim Vona**, from the position of Expanded Horizons Advisor for the 2015-2016 school year. Ms. Vona submitted a letter of resignation dated August 10, 2015.

Approve Appointments - Co-Curricular - Agenda #6.L.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2015-2016 school year.

HIGH SCHOOL:

Melissa Servant	Synthesis Club Advisor	\$ 785
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MIDDLE SCHOOL:

Michael Pritts	Winter Intramurals Advisor	\$1,449
Chris Canosa	Winter Intramurals Advisor	\$1,249
Christopher Valencia	Spring Intramurals (Lacrosse) Advisor	\$1,600

Approve Appointment - Talented and Gifted (TAG) Coordinator - Agenda #6.M.

The Board accept the recommendation of the Superintendent and approve the appointment **Elizabeth Werlau** to the position of 2015-2016 Talented and Gifted (TAG) Coordinator at a stipend of \$4,147.

Approve Appointments - Mentors/Peer Coaches - Agenda #6.N.

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Mentors/Peer Coaches for the 2015-2016 school year:

Megan Dabroski	Peer Coach	\$ 650
Jim Greenhall	Mentor	\$1,500
Elizabeth LaMark	Peer Coach	\$ 650
Katie Lobato	Peer Coach	\$ 650
Shawna Newkirk-Reynolds	Mentor	\$1,500
Debra Rosenfeld	Mentor	\$1,500
Stephanie Segal	Mentor	\$1,500
Jackie Vierno	Mentor	\$1,500

Approve Revised Mentoring Program Guide - Agenda #6.O.

The Board accept the recommendation of the Superintendent and approve the Revised Mentoring Program Guide, effective August 21, 2015.

Approve Substitutes Lists - Agenda #6.P.

The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

Approve Pre-School Special Education Placements - Agenda #6.Q.

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its June and July minutes.

Approve Special Education Placements - Agenda #6.R.

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

Designate Legislative Voting Delegate - NYSSBA Annual Meeting - Agenda #6.S.

The Board accept the recommendation of the Superintendent and designate **Joseph LoCicero** as the Voting Delegate for the Annual Business Meeting of the New York State School Boards Association to be held October 18, 2015 through October 20, 2015, in New York, New York.

Approve Use of Facilities - Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School by **YMCA of Middletown** [for an After School Program] as indicated below:

Mondays – Fridays	September 9, 2015 – June 17, 2016	3:00 p.m. to 6:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Cafeteria [for a Before and After School Program] and the All-purpose Room [for an After School Program] by **YMCA of Middletown** as indicated below:

Mondays – Fridays	September 9, 2015 – June 23, 2016	7:00 a.m. to 8:30 a.m.
Mondays – Fridays	September 9, 2015 – June 17, 2016	3:00 p.m. to 6:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasiums by **MPB CYO Basketball** from September 11, 2015 through September 28, 2015 as indicated below:

Mondays	Small Gymnasium	6:00 p.m. to 9:00 p.m.
Fridays	Large Gymnasium	6:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill, Leptondale and Clare F. Ostrander Elementary School fields and gymnasiums [rain days] by **Wallkill Youth Football and Cheerleading** [for Football and Cheerleading Practice] as indicated below:

Plattekill Elementary School:

Mondays – Thursdays October 1, 2015 – November 6, 2015 5:00 p.m. to 9:00 p.m.

Leptondale Elementary School:

Mondays – Thursdays October 1, 2015 – November 6, 2015 6:00 p.m. to 9:00 p.m.

Clare F. Ostrander Elementary School:

Mondays – Thursdays October 1, 2015 – November 6, 2015 5:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Gymnasium by **Wallkill Girls and Boys Basketball** [for a Basketball Clinic] as indicated below:

Saturdays October 17, 24 & 31, 2015 8:00 a.m. to 2:00 p.m.
November 17, 2015 8:00 a.m. to 2:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Large Gymnasium by the **Germania Blue & White Soccer Club** [for Soccer] as indicated below:

Fridays October 23, 2015 – April 29, 2016 7:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Lobby, Auditorium, Band and Chorus Rooms by **New Paltz School of Ballet** [for a Ballet Performance] as indicated below:

Thursday June 2, 2016 3:30 p.m. to 10:30 p.m.
Friday June 3, 2016 3:00 p.m. to 9:30 p.m.
Saturday June 4, 2016 9:00 a.m. to 8:00 p.m.
Sunday June 5, 2016 11:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium and Music Rooms by **Got Rhythm Dance Studio** [for a Dance Recital] as indicated below:

Saturday June 11, 2016 9:00 a.m. to 7:00 p.m.
Sunday June 12, 2016 9:00 a.m. to 8:00 p.m.

Accept Treasurer's Report - Agenda #7.B.

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of June 30, 2015 and July 31, 2015 and Revenues as of June 30, 2015, and July 31, 2015.

Approve 2014-2015 Health Services Rate - Agenda #7.D.

The Board accept the recommendation of the Superintendent and approve the rate of **\$686.51** per child for Health Services provided by the Wallkill School District to students attending non-public schools in the District during the 2014-2015 school year.

Set 2015-2016 Tax Rate - Agenda #7.E.

The Board accept the recommendation of the Superintendent and set the tax rate for the 2015-2016 school year at **\$25.65** per thousand of true value based on the approved budget of \$70,866,252.

8. Approve Conference Attendance - Agenda #7.C.

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the attendance of Board Member **Joseph LoCicero** and Board Members **Donna Crowley and Leif Spencer [tuition only]**, at the New York State School Boards Association 96th Annual Convention and Educational Expo from October 18, 2015 through October 20, 2015, in New York, New York.

Motion seconded by Mrs. Spencer and carried 7 - 0.

9. Public Comment - Agenda #8

The book for signing up to speak has been placed in the audience, and each participant will be allowed a maximum of three minutes. At 7:55 p.m. the floor was opened for public comment. No comment.

10. Executive Session - Agenda #9

At 7:56 p.m. Mr. O'Mara moved the Board enter Executive Session to discuss potential litigation.

Motion seconded by Mr. Spencer and carried 7 - 0.

The Board reconvened at 8:20 p.m.

11. Close Meeting - Agenda #10

At 8:21 p.m. Mr. O'Mara moved to adjourn the meeting.

Motion seconded by Mr. McCullough and carried 7 - 0.

Respectfully submitted,

Kelli Corcoran
District Clerk