

*School Resource Officer, Glenn Ryther, provided a brief presentation on the School Resource Officer Program at the High School*

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 7:15 p.m. the floor was opened for public comment.

Members from Vision of Wallkill talked about their ongoing collaboration efforts with the Wallkill Community and mentioned their Weekend of Wallkill Celebration, which will take place from October 2 – 4, 2015.

2. Call to Order/Pledge of Allegiance - Agenda #2

At 7:22 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High Library/Media Center.

Members Present

Mrs. Anderson  
Mrs. Crowley  
Mr. Frisbie  
Mr. LoCicero  
Mr. McCullough [left at 7:53 p.m.]  
Mr. Steve Missale  
Mr. O'Mara  
Mr. Petrocelli  
Mr. Spencer  
Ms. Natalie Matikiewicz [Student Rep]

Members Absent

Also present were Superintendent Castle, Assistant Superintendents Devincenzi and Herrington, and Administrators Anderson, Becker, Brown, Dart, Hasbrouck, Pantaleone, Rydell and White.

3. Approve Ex-Officio Student Board Member - Agenda #3

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **Natalie Matikiewicz** to the position of Ex-Officio Student Board Member for the 2015-2016 school year.

Motion seconded by Mr. Petrocelli and carried 9 - 0 .

4. Administer Oath of Allegiance [Student Board Member] - Agenda #4

Ms. Kelli Corcoran, District Clerk, will administer the Oath of Allegiance to **Natalie Matikiewicz**, Ex-Officio Student Board Member.

5. Approve Minutes - [8/20/15 Reorganization/Regular Board Meeting] - Agenda #4

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the August 20, 2015, Reorganization/Regular Board of Education Meeting.

Motion seconded by Mr. Frisbie and carried 9 - 0.

6. Board Committee Reports - Agenda #5

<b>Audit:</b>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. O'Mara, Mrs. Williams [Community Member]
<b>Budget:</b>	Mr. McCullough, Chair; Committee of the Whole
<b>Buildings &amp; Grounds:</b>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<b>CDEP:</b>	Mr. O'Mara, Chair
<b>Curriculum/TAG:</b>	Mrs. Anderson, Chair; Mr. Missale, Mr. O'Mara, Mr. Petrocelli, Mr. Spencer
<b>Legislative:</b>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. McCullough, Mr. Spencer
<b>Policy:</b>	Mr. O'Mara, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer
<b>Technology:</b>	Mr. McCullough, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer
<b>Wellness:</b>	Mr. Spencer, Chair; Mr. LoCicero
<b>Student Rep:</b>	Natalie Matikiewicz

**Audit:**

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

**Budget:**

Mr. Devincenzi reported there are no updates yet from the State regarding the approval of our Tax Efficiency Plan or an anticipated date that eligible homeowners can expect a rebate. Updates will be posted on the website when available; a fact sheet on the Property Tax Freeze credit is available on the website now.

**Buildings & Grounds:**

Mr. Frisbie reported that the Buildings and Grounds committee met on September 14, 2015, with the architect and engineers to review the Capital Project; documents are currently being reviewed by the State. Poster boards were on display at the board meeting showing the proposed work. The committee also reviewed completed facility summer work at our facilities and a summary of that work was provided to the Board.

**CDEP:**

Mr. O'Mara reported that the CDEP committee met on September 16, 2015. The keynote speaker was Eric Sheninger, Senior Fellow and Thought Leader on Digital Leadership with the International Center for Leadership in Education (ICLE) and former award-winning Principal at New Milford, New Jersey High School. Mr. Sheninger spoke about transforming school culture and increasing student achievement. Mrs. Herrington presented "Making IT Happen," an outline of the District's Technology Plan. During the afternoon session, the high school team worked with Mr. Sheninger, while Mrs. Herrington shared 2014-2015 NYS Assessment results with the K-8 teams and building teams worked on their SIT plans. The CDEP Committee will meet again on February 24, 2016, at 9:00 a.m. in the High School Auditorium.

**Curriculum/TAG:**

Mrs. Anderson reported that the first Curriculum Committee meeting will be held on October 6, 2015, at 7:00 p.m., in the High School Library/Media Center.

**Legislative:**

Mr. Petrocelli reported that BOCES is having an Open House and reception for the Career and Tech Lab in Port Ewen on September 22, 2015, from 3:00 p.m. – 5:00 p.m. Mr. Petrocelli complimented the Central and Building level Administrators for doing an excellent job with Superintendent's Conference Day on September 8, 2015. Mr. Petrocelli also mentioned an article regarding the challenges with creating a new teacher observation plan, which districts must submit to the State by November 15, 2015. Otherwise, districts can apply for a Hardship Waiver that will extend their deadline by four (4) months and prevent them from losing their eligibility for the increase in State Aid.

**Policy:**

Mr. O'Mara reported that the first Policy meeting will be held on October 8, 2015, at 7:00 p.m., in the District Office.

### **Technology:**

Mr. McCullough reported that the first Technology Committee meeting will be held on October 20, 2015, at 3:30 p.m. in the High School Library/Media Center. Mrs. Herrington reported that feedback from a survey for parents, teachers, and stakeholders as well as a survey for grades 3-12 students will be used to develop an Investment Plan. The District is piloting the use of a Cisco Board for the Distance Learning Mandarin Program and Professional Development as well as Samsung units to be used in the classroom.

### **Wellness:**

Mr. Spencer reported that the High School held an assembly on September 17, 2015, with Assemblywoman Tenney and AT&T who presented on the dangers of texting while driving. The first Wellness Committee meeting will be held in the High School Library/Media Center at 3:15 p.m. on October 7, 2015.

### **Student Rep:**

Natalie Matikiewicz reported the following:

- The school year and the Athletic Fall Season are off to a good start.
- The National Honor Society worked on Freshman Orientation on September 2, 2015 and Open House on September 15, 2015 directing parents and students around the school.
- The Student Government is preparing for Homecoming weekend, which will include events such as Spirit Week, the Powder Puff game on October 1, 2015, Homecoming Football game on October 2, 2015 and Homecoming Dance on October 3, 2015.
- The Spanish Honor Society met on September 17, 2015 to discuss the induction ceremony for their new members.
- Seniors are meeting with Guidance Counselors to begin the college preparation process.
- Juniors will now have the opportunity to take SATS on October 14<sup>th</sup> during the school week instead of a Saturday.
- Grade level meetings took place where student handbooks were given out and the Dignity Act was reviewed along with the PBIS program.

### 7. Consent Agenda

Mr. McCullough moved items 7A through 7K and 8A through 8B be taken as consent agenda.

Motion seconded by Mr. Spencer and carried 8 - 0.

#### Accept Resignations – Non-Instructional – Agenda # 7.A.

The Board accept the recommendation of the Superintendent and accept the resignation of **Dorothy Barnett** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, assigned to Plattekill Elementary School, effective September 1, 2015.

The Board accept the recommendation of the Superintendent and accept the resignation of **Ivelisse De La Cruz** from the position of Part-Time [0.94 FTE] Clerk, assigned to the Leptondale Elementary School, effective September 17, 2015, pending her appointment to the position of Full-Time [1.0 FTE] typist.

The Board accept the recommendation of the Superintendent and accept the resignation of **Nichole Doscher** from the position of Full-Time [6.5 hours per day, 1.0 FTE] Attendance/Health Office Clerk, assigned to the John G. Borden Middle School, effective September 17, 2015, pending her appointment to a Full-Time [7.5 hours per day, 1.0 FTE] Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Barbara Gessner** from the position of Full-Time [1.0 FTE] Clerk position, assigned to the Plattekill Elementary School, effective September 17, 2015, pending her appointment to the position of Part-Time [.94 FTE] Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Melissa Matthews** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, assigned to the John G. Borden Middle School, effective September 17, 2015, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Eric McCartney** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, assigned to the Wallkill Senior High School, effective September 17, 2015, pending his appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

Approve Appointments – Non-Instructional – Agenda #7.B.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ivelisse De La Cruz** to a 26-Week Probationary Full-Time [1.0 FTE] Typist position, assigned to the District Office, effective September 18, 2015, at a salary of \$23,308 pro-rated (Grade 7, Step 3 of the CSEA Contract), replacing Donna Brouard, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Nichole Doscher** to a 90-Day Probationary Full-Time [1.0 FTE] Main Office Clerk position, assigned to the Leptondale Elementary School, effective September 18, 2015, at a salary of \$15,825.60 pro-rated [\$10.99 per hour, (7.5 hours per day) Step 4 of the CSEA Contract].

The Board accept the recommendation of the Superintendent and approve the appointment of **Barbara Gessner** to a Part-Time [0.94 FTE] Clerk position [26-Week probationary period completed 5/22/15], assigned to the Leptondale Elementary School, effective September 18, 2015, at a salary of \$10.99 per hour, (Step 4 of the CSEA Contract, 5.65 hours per day), replacing Ivelisse De La Cruz, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Matthews** to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, assigned to the Clare F. Ostrander Elementary School, commencing September 18, 2015 and ending September 17, 2019, at a salary of \$19,922 (Step 3, Grade 3 of the CSEA Contract). Ms. Matthews replaces Judith Croce, who has retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Eric McCartney** to a 26-Week Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, assigned to the Wallkill Senior High School, effective September 18, 2015, at a salary of \$12,991.68 pro-rated [\$10.41 per hour, (6.5 hours per day) Step 3 of the CSEA Contract]. Mr. McCartney replaces Elizabeth Trappe, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Catherine Padilla** to a 26-Week Probationary Part-Time [0.91 FTE] Supervisory Teacher Aide position, assigned to the Plattekill Elementary School, effective September 18, 2015, at a salary of \$10.41 per hour (Step 3 of the CSEA Contract, 5.5 hours per day). Ms. Padilla replaces Mary Jane Dougherty, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Lori Scarano** to a 26-Week Probationary Full-Time [1.0 FTE] Attendance/Health Office Clerk position, assigned to the John G. Borden Middle School, effective September 28, 2015, at a salary of \$13,353.60 pro-rated [\$10.70 per hour, (6.5 hours per day) Step 3 of the CSEA Contract]. Ms. Scarano replaces Nichole Doscher who was reassigned.

Approve Appointments – Instructional – Agenda #7.C.

The Board accept the recommendation of the Superintendent and approve the appointment of **Karen Kramer-Ley** to a Permanent Per Diem Substitute Teacher position assigned to the Wallkill Senior High School for the 2015-2016 school year for a minimum of 150 days at a rate of \$101.00 per day, effective September 18, 2015.

The Board accept the recommendation of the Superintendent and approve the appointment of **Ruth Wetzel** to a Part-Time [0.4 FTE] Art Teacher position, assigned District-Wide, at a salary of \$22,434 pro-rated (1NMA + 33 credits), effective September 22, 2015. Ms. Wetzel replaces Christina Dupuis who has resigned.

Approve Appointments – Coaching – Agenda #7.D.

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

**MIDDLE SCHOOL:**

<b>Stephen Ryther*</b>	Modified Assistant Football Coach	\$1,996
<b>Ryan Atkins</b>	Modified Assistant Football Coach	Unpaid

*\* Pending issuance of coaching license*

Approve Appointments – Peer Coaches – Agenda #7.E.

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

<b>Anita Hoyt</b>	Peer Coach	\$ 650
<b>Julie Sinacori</b>	Peer Coach	\$ 650

Approve Proposed 2016 High School Music Trip – Agenda #7.F.

The Board accept the recommendation of the Superintendent and approve the Wallkill Senior High School Music [Spring Competition] Trip to Washington D.C., from April 14, 2016 through April 17, 2016.

Approve Resolution – Recertification of LEAD Teacher Evaluators – Agenda # 7.G.

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Teacher Evaluators for the 2015-2016 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby re-certified as qualified Lead Teacher Evaluators for the purpose of conducting and completing evaluations.

<b>Marjorie Anderson</b>	<b>Monica Hasbrouck</b>
<b>Bridget Becker</b>	<b>Yvonne Herrington</b>
<b>Scott Brown</b>	<b>Nicholas Pantaleone</b>
<b>Kevin Castle</b>	<b>Michael Rydell</b>
<b>Maureen Dart</b>	<b>Anthony White</b>

Approve Resolution – Recertification of LEAD Principal Evaluators – Agenda #7.H.

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Principal Evaluators for the 2015-2016 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education and such individuals are hereby re-certified as qualified Lead Principal Evaluators for the purpose of conducting and completing evaluations.

<b>Kevin Castle</b>	<b>Yvonne Herrington</b>
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Approve Substitutes Lists – Agenda #7.I.

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 #7.J.

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

Approve Special Education Placements – Agenda #7.K.

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

Approve Use of Facilities – Agenda #8.A.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School JV Soccer field by **Wallkill Area Youth Soccer** [for a Soccer Game] as indicated below:

Sunday	September 20, 2015	11:00 a.m. to 2:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School by **SUNY Ulster** [for Driver Education Class] as indicated below:

Wednesday	September 30, 2015	4:15 p.m. to 5:15 p.m.
Thursdays	October 8, 2015 - February 4, 2016*	4:15 p.m. to 5:45 p.m.

*[\*Not including: November 26, 2015, December 24 & 31, 2015]*

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Wallkill Area Youth Soccer** [for Practice] as indicated below:

Mondays and Thursdays	December 7, 2015 – March 31, 2016	5:00 p.m. to 7:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Small Gymnasium by **MPB CYO Basketball** as indicated below:

Mondays and Fridays	October 2, 2015 – March 18, 2016	6:00 p.m. to 9:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium, Band Room and Light Booth, by the **Footworks Dance Center** [for a Dance Recital] as indicated below:

Friday	June 17, 2016	4:00 p.m. to 9:30 p.m.
Saturday	June 18, 2016	9:00 a.m. to 10:30 p.m.
Sunday	June 19, 2016	12:00 p.m. to 6:00 p.m.

Accept Treasurer's Report – Agenda #8.B.

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

8. Public Comment - Agenda #9

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 7:51 p.m. the floor was opened for public comment. No comment.

9. Executive Session - Agenda #10

At 7:52 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss personnel.

Motion seconded by Mr. Frisbie and carried 9 - 0.

The Board reconvened at 9:23 p.m.

10. Add Item to Agenda

Mr. Spencer moved item, Approve Leave of Absence, be added to the Agenda.

Motion seconded by Mr. O'Mara and carried 8 - 0.

11. Approve Leave of Absence

Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the unpaid Leave of Absence as requested by **William Earl**, from the position of Physical Education Teacher, assigned to the Senior High School, effective October 5, 2015 through June 30, 2016.

Motion seconded by Mr. Petrocelli and carried 8 - 0.

12. Add Item to Agenda

Mr. Petrocelli moved item, Approve Appointment - Administrative, be added to the Agenda.

Motion seconded by Mrs. Anderson and carried 8 - 0.

13. Approve Appointment - Administrative

Mr. O'Mara moved the Board accept the recommendation of the Superintendent and approve the appointment of **William Earl**, certified in School Building Leader, to a 4-Year Probationary period in the Assistant Principal tenure area, commencing October 5, 2015 and ending October 4, 2019, at a salary of \$80,000 pro-rated, replacing Nicole Vitale-Schaller who resigned.

Motion seconded by Mr. Spencer and carried 8 - 0.

14. Add Item to Agenda

Mr. Petrocelli moved item, Appointment of Personnel, be added to the Agenda.

Motion seconded by Mr. Missale and carried 8 - 0.

15. Appointment of Personnel

Mr. Missale moved the Board accept the recommendation of the Superintendent and approve the appointment of the following personnel for the 2015-2016 school year:

Dignity Act Coordinator                      **Mr. William Earl**, Wallkill Senior High School

Motion seconded by Mr. Petrocelli and carried 8 - 0.

16. Close Meeting - Agenda #11

At 9:26 p.m. Mr. O'Mara moved to adjourn the meeting.

Motion seconded by Mr. Missale and carried 8 - 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk