

Special Meeting Board of Education
Wallkill High School Library/Media Center
Monday, October 5, 2015
6:00 p.m.

1. Call Meeting to Order/Pledge of Allegiance – Agenda #1
At 6:00 p.m. the meeting was called to order by President **Joseph LoCicero**, at the Wallkill Senior High School Library/Media Center.

Members Present

Mrs. Anderson
Mrs. Crowley
Mr. Frisbie
Mr. LoCicero (*left at 7:20 p.m.*)
Mr. McCullough (*arrived at 6:24 p.m.*)
Mr. Missale
Mr. O'Mara
Mr. Petrocelli
Mr. Spencer

Members Absent

Ms. Natalie Matikiewicz [Student Rep]

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

2. Accept Resignation – Coaching – Agenda #2
Mr. O'Mara moved the Board accept the recommendation of the Superintendent and accept the resignation of **Stephen Ryther** from the position of Assistant Modified Football Coach, for the 2015-2016 Fall Season, effective September 24, 2015.

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

3. Approve Appointment - Coaching – Agenda #3
Mr. O'Mara moved the Board accept the recommendation of the Superintendent and the following appointment for the 2015-2016 Fall Season, effective October 6, 2015:

Dave Moore	Assistant Modified Football Coach	\$1,996.00 [prorated]
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Motion seconded by Mrs. Anderson and carried 8 - 0.

4. Board Goals Discussion
The Board discussed goals for the 2015-2016 school year with Central Administration and reviewed 2014-2015 State Assessment data. In addition, the new APPR Law (§3012-d) was discussed.

5. Close Meeting - Agenda #4
At 7:50 p.m. Mr. Frisbie moved to adjourn the meeting.

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

Respectfully submitted,

Brian Devincenzi
Clerk Pro Tem