

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 lead the Pledge of Allegiance and Girl Scout Troop #60619 performed a small skit called "Friendly and Helpful"

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 7:05 p.m. the floor was opened for public comment.

No comment.

2. Call to Order/Pledge of Allegiance – Agenda #2
At 7:00 p.m. the meeting was called to order by President Joseph LoCicero in the Plattekill Elementary All-Purpose Room.

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|---------------------------------------|-----------------------|
| <u>Members Present</u> | <u>Members Absent</u> |
| Mrs. Anderson | Mr. Petroccelli |
| Mrs. Crowley | |
| Mr. Frisbie | |
| Mr. LoCicero | |
| Mr. McCullough [left at 7:30 p.m.] | |
| Mr. Missale | |
| Mr. O'Mara | |
| Mr. Spencer | |
| Ms. Natalie Matikiewicz [Student Rep] | |

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

3. Approve Minutes - [4/20/16 Regular Board Meeting & 4/25/16 Special Board Meeting]
Mr. O'Mara moved 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.

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

4. Canvass Vote [5/17/16]
Mr. Frisbie moved 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
 690 YES 218 NO

CANDIDATES:

| | |
|--------------------------|------------|
| Thomas McCullough | <u>507</u> |
| Dustin Palen | <u>603</u> |
| Leif Spencer | <u>521</u> |
| Joseph LoCicero | <u>601</u> |

WRITE-INS: Steve Bouffard, Gary Capella, Patricia Lichy, Laura Keller, Timothy McAdam, Linda Palkovic, Adrienne Reilly, John Reilly, Matthew Reilly and Tomas Tansosch.

Motion seconded by Mr. O'Mara and carried 8 - 0. [With thanks]

Mr. LoCicero thanked the community for coming out to vote and supporting the District's budget proposition. Mr. Castle thanked the Board and community for supporting the 2016-2017 spending plan. Mr. Castle also stated that the District is looking forward to implementing the new initiatives for the 2016-2017 school year and is grateful to the community for their continued support.

5. Board Committee Reports

Audit:

Mrs. Crowley reported that the Audit Committee has not met since the last Board meeting. The committee will next meet on May 31, 2016, at 6:30 p.m., in District Office with our external auditors, Nugent and Haeussler to review the 2015-2016 external audit process.

Budget:

Mr. McCullough reported that the 2016-2017 budget passed. Mr. Devincenzi indicated that he and Mr. Pantaleone met with parents in early May regarding the possibility of the District creating a girls swim team for "shadowing" purposes in the 2017-2018 school year. Since the District does not have a pool, the process of shadowing was discussed, which would allow Wallkill students-athletes to participate on the Sectional and particularly State level. In the past, when the District engaged in shadowing, the responsibility for all costs associated with that sport fell to the parent, including but not limited to, having a certified coach appointed by the Board, transportation to and from practices and meets/contests and equipment (uniform, goggles). Should the student-athlete advance from Sectionals to States, transportation and lodging were the responsibility of the parents and the District paid for the Sectional Team fee. However, before the idea of shadowing can even be considered, the student-athlete must demonstrate that she can actually compete at a high level and be successful.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee met on April 25, 2016, with Tetra Tech to discuss an overview of the project schedule and working timeline for each part of the Capital Project. Several submittals inclusive of the multi-purpose field layout and scoreboard designs were reviewed, site work has begun at the multi-purpose game field as well as cutting in the walkway path. Work has also begun within the buildings for the installation of the new security camera system. At the building walk-through on May 18, 2016, at Plattekill Elementary School, the committee viewed rooms that will have carpet removed in the summer, which is a continuation from last summer's work. The recommendation to award the sealcoating and lining of the parking lots bid is on the May 18, 2016 Board Agenda. The next committee meeting is scheduled for June 7, 2016, at 6:30 p.m., in District Office.

CDEP:

Mr. O'Mara reported that the final meeting of the CDEP Committee took place on Wednesday, April 27, 2016. Mrs. Herrington and Mr. Castle reviewed the New York State Education Department requirements for APPR beginning in the 2016-2017 school year. Mr. Devincenzi presented on the 2016-2017 Wallkill School District budget. Jessica Torok of Ulster BOCES provided an overview of the countywide math initiative. Mrs. Herrington outlined the curriculum work that will be completed over the summer.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum Committee has concluded meetings for the 2015-2016 school year. June 6, 2016, has been set aside as an additional meeting date in the event there are updates from the New York State Education Department that need to be reviewed.

Legislative:

Mr. Castle reported that on May 18, 2016, he and Mr. Rydell, along with twelve (12) Wallkill students and their parents attended the Legislative Art Show in Albany where the students' artwork was represented. Mr. Castle, Mr. Rydell, the students and parents met with Assemblymember Claudia Tenney, but were unable to meet with Senator Bonacic and Senator Larkin since they were called into session. Senator Bonacic will be hosting his 17th Annual Celebrating Excellence in Education breakfast for Valedictorians and Salutatorians and their parents in Albany on June 2, 2016.

Policy:

Mr. O'Mara reported that the Policy Committee met on May 5, 2016, to review the High School, John G. Borden Middle School and Athletic Codes of Conduct. A Public Hearing was held on May 18, 2016 at 6:30 p.m. regarding the changes to the Code of Conduct. On the May 18, 2016 Board Agenda there are three (3) policies for first reading and four (4) policies for second reading.

Technology:

Mr. McCullough reported that the final meeting of the Technology Committee took place on May 9, 2016. Mrs. Herrington reviewed the status of the Smart Bond application. It is expected that the plan will be accepted by the New York State Education Department by the end of June. An overview of District-Wide technology upgrades was provided. Mrs. Herrington discussed summer work to be completed by the Technology Department and summer professional development for teachers. Automation of the three elementary libraries will also take place over the summer.

Wellness:

Mr. Spencer reported that the Wellness Committee has not met since the last Board meeting and will hold their final meeting on June 9, 2016 at 3:45 p.m. in the High School Library. May is Wellness Month and various events have been and are still being held within the District.

Student Rep:

Natalie Matikiewicz reported the following:

- The Annual College Fair took place on April 28, 2016. Many students were given the opportunity to communicate and connect with over 70 colleges at this event. Seniors have made all of their college decisions and are excited about end of year activities.
- Junior Prom was held on April 29, 2016 and everyone who attended seemed to have an amazing time.
- On May 4, 2016 the National Honor Society inducted 63 members and is currently discussing its annual fundraiser for the end of the school year.
- On May 10, 2016 SHAC/SAAD hosted its Annual Health Fair. The event had many different stations informing students about how important it is to maintain a healthy life.
- AP TESTS were administered the first two weeks of May; some of the tests were Psychology, Physics 2, Computer Programming, Calculus AB, Biology, United States History, and United States Government. Both students and teachers are now focusing on reviewing for upcoming Regents and final exams.
- The Senior Ball will be held on June 3rd at Kuhl's Highland House.
- The upperclassmen at the high school are giving tours to 8th grade students who will be incoming freshmen in the Fall.
- Spring season for sports is coming to a close with MHALs and Section 9 Championships coming up. Jarrod Monte won the MHAL tennis championship.

6. Consent Agenda

Mr. O'Mara moved items 6A through 6R and 7A through 7D be taken as consent agenda.

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

Create Positions – Instructional – Agenda Item #6.A.

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] |

Create Position – Non-Instructional – Agenda Item #6.B.

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 |
|---|---------|---------------------------------|

Accept Resignations – Administration – Agenda Item #6.C.

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.

Accept Resignation – Non-Instructional – Agenda Item #6.D.

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.

Approve Appointments – Non-Instructional – Agenda Item #6.E.

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.

Approve Appointments – Coaching – Agenda Item #6.F.

The Board accept the recommendation of the Superintendent and approve the following appointments for the High School Fall 2016-2017 school year season:

| | | |
|-----------------------|----------------------------------|---------|
| Jeff Hansen | Assistant Varsity Football Coach | \$3,886 |
| Joe Pillitteri | Assistant Varsity Football Coach | Unpaid |

Approve Appointment – 2016 Elementary Summer School Principal – Agenda Item #6.G.

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.

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

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.

Accept School District Report Card – Agenda Item #6.I.

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

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

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

Approve Second Readings – Policy – Agenda Item #6.K.

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

Approve New Textbooks – Agenda Item #6.L.

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 |
| Grade 10 | McGraw-Hill, Global History and Geography II |

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

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

Approve Resolution – Principal APPR – Agenda Item #6.N.

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.

Award Bid – Agenda Item # 7.D.

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

7. 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 7:24 p.m. the floor was opened for public comment.

No comment.

8. Executive Session - Agenda #9

At 7:25 p.m. Mr. Spencer moved the Board enter Executive Session to review a confidential matter related to a student.

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

The Board reconvened at 8: 24 p.m.

9. Close Meeting - Agenda #10

At 8:25 p.m. Mr. Spencer moved to adjourn the meeting.

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

Respectfully submitted,

Kelli Corcoran

District Clerk