

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center
Thursday, September 20, 2018
7:00 p.m.

Chief Marlatt will present on the SRO/SPO Program

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Ex-Officio Student Board Member
4. Administer Oath of Allegiance [Ex-Officio Student Board Member]
5. Approve Minutes [8/23/18 Regular Board Meeting]
6. Board Committee Reports/Assignments 2018-2019
7. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Resignation – 2018-2019 High School Evening Student Program
 - D. Accept Resignation – TAG Liaison
 - E. Approve Appointment – TAG Liaison
 - F. Accept Resignation – Co-Curricular
 - G. Approve Appointment – Co-Curricular
 - H. Approve Appointments – Mentor/Peer Coach
 - I. Approve Resolution – Certification of LEAD Teacher Evaluator
 - J. Approve Resolution – Certification of INDEPENDENT Teacher Evaluator
 - K. Approve Resolution – Recertification of LEAD Teacher Evaluators
 - L. Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators
 - M. Approve Resolution – Recertification of LEAD Principal Evaluators
 - N. Approve Resolution – Recertification of INDEPENDENT Principal Evaluators
 - O. Approve Substitute Lists
 - P. Approve Pre-School Special Education Placements
 - Q. Approve Special Education Placements
 - R. Approve Memorandum of Agreement – Wallkill Teachers' Association
8. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Use of Facilities
 - C. Approve Physician Consultant Agreement
 - D. Approve Agreement – PESI, Inc.
9. Public Comment
10. Proposed Executive Session [If Needed]
11. Close Meeting

Chief Marlatt will present on the SRO/SPO Program

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Ex-Officio Student Board Member
The Board accept the recommendation of the Superintendent and approve the appointment of **Kaitlyn Bordone** to the position of Ex-Officio Student Board Member for the 2018-2019 school year.
4. Administer Oath of Allegiance [Student Board Member]
Ms. Kelli Corcoran, District Clerk, will administer the Oath of Allegiance to **Kaitlyn Bordone**, Ex-Officio Student Board Member.
5. Approve Minutes - [8/23/18 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the August 23, 2018, Regular Board of Education Meeting.
6. Board Committee Reports/Assignments 2018-2019

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. McCullough, Mrs. Williams [Community Member]
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings & Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. McCullough, Mr. Petrocelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	Ms. Kaitlyn Bordone
- 7.A. Accept Resignations – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Brea Bartolone** from the position of Full-Time [1.0 FTE] Typist, effective September 20, 2018, 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 **Michelle Calderone** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective August 21, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Ferrante** from the position of Full-Time Main Office Clerk, effective September 20, 2018, pending her appointment to a Full-Time [12-Month, 1.0 FTE] Main Office Clerk/Extra-Curricular Classroom Treasurer.

The Board accept the recommendation of the Superintendent and accept the resignation of **Meredith Matthews** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide position, effective September 20, 2018, pending her appointment to the position of Full-Time [1.0 FTE] Library Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tracey Perugino** from the position of Part-Time [0.91 FTE] Supervisory Teacher Aide, effective August 22, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Catherine Terwilliger** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective September 7, 2018.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Brea Bartolone**, certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing September 21, 2018 and ending September 20, 2022, at a salary of \$22,009 pro-rated (Step 5, Grade 3 of the CSEA Contract). Ms. Bartolone replaces Cindy Hamilton, who retired.

The Board accept the recommendation of the Superintendent and approve the appointment of **Jennifer Ferrante** to a 90-Day Probationary Full-Time [12-Month, 1.0 FTE] Main Office Clerk/Extra Curricular Classroom Treasurer position, effective September 21, 2018, at a salary of \$23,066.60 pro-rated (\$11.89 per hour, [7.5 hours per day] Step 4 of the CSEA Contract). Ms. Ferrante replaces Janine Mickle, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Meredith Matthews** to a 90-Day Probationary Full-Time [1.0 FTE] Library Clerk position, effective September 21, 2018, at a salary of \$17,110.08 pro-rated (\$13.71 per hour, Step 9 of the CSEA Contract) [6.75 hours per day]. Ms. Matthews replaces Lisa Piaquadio, who has been reassigned.

7.C. Accept Resignation - 2018-2019 High School Evening Student Program

The Board accept the recommendation of the Superintendent and accept the resignation of **Jessica O'Malley** from the position of High School Evening Student Program SAT English Teacher, effective September 21, 2018.

7.D. Accept Resignation – TAG Liaison

The Board accept the recommendation of the Superintendent and accept the resignation of **Joseph Zupan** from the position of TAG Enrichment Liaison, effective August 20, 2018.

7.E. Approve Appointment – TAG Liaison

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to a TAG Enrichment Liaison position for the 2018-2019 school year.

Suzanne Hudson

Plattekill Elementary School*

\$1,297

**Edith Duncan will be assigned to the Leptondale Elementary School (appointed at the 6/14/18 Board of Education Meeting)*

7.F. Accept Resignation – Co-Curricular

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Ferrante** from the Co-Curricular position of Freshman Class Advisor, effective September 20, 2018.

7.G. Approve Appointment – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2018-2019 school year.

HIGH SCHOOL:

David DerCola

Athletes Helping Athletes Advisor

\$973

7.H. Approve Appointments – Mentor/Peer Coach

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as Mentors/Peer Coaches for the 2018-2019 school year:

Anita Hoyt	Mentor	\$1,500 [pro-rated]
Amy Schabilon	Peer Coach	\$650 [pro-rated]

7.I. Approve Resolution – Certification of LEAD Teacher Evaluator

The Board accept the recommendation of the Superintendent and certify the following personnel as Lead Teacher Evaluators for the 2018-2019 school year, effective September 26, 2018, after having successfully completed the training requirements prescribed in 8NYCRR §30-3.10. This certification is being issued in accordance with the process for certifying Lead Teacher Evaluators described in the District's annual professional performance review plan.

Natalie Harjes

Brian Masopust

7.J. Approve Resolution – Certification of INDEPENDENT Teacher Evaluator

The Board accept the recommendation of the Superintendent and certify the following personnel as Independent Teacher Evaluators for the 2018-2019 school year, effective September 26, 2018, after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are being certified as qualified Independent Teacher Evaluators for the purpose of conducting and completing evaluations.

Natalie Harjes

Brian Masopust

7.K. Approve Resolution – Recertification of LEAD Teacher Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Teacher Evaluators for the 2018-2019 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Lead Teacher Evaluators for the purpose of conducting and completing evaluations.

Robert Albanese
Marjorie Anderson

Bridget Becker
Scott Brown

Monica Hasbrouck
Anthony White

7.L. Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Teacher Evaluators for the 2018-2019 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Independent Teacher Evaluators for the purpose of conducting and completing evaluations.

Robert Albanese
Marjorie Anderson
Bridget Becker

Scott Brown
Kevin Castle
Monica Hasbrouck

Yvonne Herrington
Anthony White

7.M. Approve Resolution – Recertification of LEAD Principal Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Principal Evaluators for the 2018-2019 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Lead Principal Evaluators for the purpose of conducting and completing evaluations.

Kevin Castle

Yvonne Herrington

7.N. Approve Resolution – Recertification of INDEPENDENT Principal Evaluators

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Principal Evaluators for the 2018-2019 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Independent Principal Evaluators for the purpose of conducting and completing evaluations.

Kevin Castle

Yvonne Herrington

7.O. Approve Substitutes Lists

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

7.P. Approve Pre-School Special Education Placements

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

7.Q. Approve Special Education Placements

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

7R. Approve Memorandum of Agreement – Wallkill Teachers' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated September 13, 2018, regarding the establishment of a stipend for the High School Leo Club, to be on file with the District Clerk. The stipend will be funded by the Wallkill Lion's Club for the 2018-2019 school year.

8.A. Accept Treasurer's Report

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, 2018 and Revenues as of August 31, 2018.

8.B. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasiums by **Wallkill Boys Basketball** [for a Basketball Clinic] as indicated below:

Tuesday & Wednesday	October 9 & 10, 2018	6:00 p.m. to 8:00 p.m.
Tuesday & Thursday	October 16 & 18, 2018	6:00 p.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Large Gymnasium by **Wallkill Area Youth Soccer/SUFC** [for Indoor Soccer Practice] as indicated below:

Wednesdays	November 7, 2018 – March 13, 2019	6:00 p.m. to 8:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by the **Town of Plattekill Recreation** [for Skills and Drills Basketball and Indoor Soccer] as indicated below:

Thursdays	November 8, 2018 – February 28, 2019	6:30 p.m. to 8:30 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by the **Rotary of Southern Ulster** [for a Basketball & Volleyball Program] as indicated below:

Basketball:

Mondays

November 12, 2018 – March 11, 2019*

6:00 p.m. to 9:00 p.m.

Volleyball:

Tuesdays

November 13, 2018 – March 12, 2019*

6:00 p.m. to 9:00 p.m.

**Excluding November 26, 2018; December 3, 24, 25 & 31, 2018; January 1, 2019*

8.C. Approve Physician Consultant Agreement

The Board accept the recommendation of the Superintendent and approve the Physician Consultant Agreement between Dr. Barry Hyman and the Wallkill Central School District. A copy of this agreement shall be attached to the minutes and on file with the District Clerk.

8.D. Approve Agreement – PESI, Inc.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and PESI, Inc. for the 2018-2019 school year. The professional development services will be funded by the Title II Part A Grant.

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting