AGENDA

Wallkill Central School District Regular Board of Education Meeting Clare F. Ostrander Elementary School Thursday, October 18, 2018 7:00 p.m.

Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.] will present the 2017-2018 Audit Report/Corrective Action Plan

Tom Hein, Joe Salamone and Maggie Anderson will present on the first month of the One-to-One Initiative at the High School and the first year at the Middle School

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [9/20/18 Regular Board Meeting]
- 4. Audit Report and Corrective Action Plan Acceptance
- 5. Board Committee Reports
- 6. Superintendent's Report
 - A. Accept Retirement/Resignations Non-Instructional
 - B. Create Non-Instructional Positions
 - C. Approve Resolution Reclassification
 - D. Approve Resolution Stipulation of Agreement CSEA
 - E. Approve Appointments Non-Instructional
 - F. Accept Resignation Instructional
 - G. Approve Substitute Leave Replacement
 - H. Approve Child Rearing Leave
 - I. Approve Appointment 2018-2019 High School Evening Student Program
 - J. Approve Appointments Co-Curricular
 - K. Approve Appointments Mentor/Peer Coach
 - L. Approve Appointments Coaching
 - M. Approve First Readings Policy
 - N. Approve Proposed 2020 High School Senior Class Trip
 - O. Approve Substitute Lists
 - P. Approve Pre-School Special Education Placements
 - Q. Approve Special Education Placements
 - R. Approve Professional Development Plan
- 7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Award Bid Automotive Repairs
 - D. Award Bid Snow Removal and Sanding Contract
 - E. Accept Donation
- 8. Public Comment
- 9. Proposed Executive Session [If Needed]
- 10. Close Meeting

Regular Meeting Board of Education

Clare F. Ostrander Elementary School

Thursday, October 18, 2018

7:00 p.m.

Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.] will present the 2017-2018 Audit Report/Corrective Action Plan

Tom Hein, Joe Salamone and Maggie Anderson will present on the first month of the One-to-One Initiative at the High School and the first year at the Middle School

The following are the Superintendent's recommendations:

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [9/20/18 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the September 20, 2018, Regular Board of Education Meeting.

4. Audit Report and Corrective Action Plan Acceptance

The Board accept the recommendation of the Superintendent and approve the Audit Report and Corrective Action Plan as presented by Jennifer Capicchioni [Nugent & Haeussler, P.C.] for the 2017-2018 fiscal school year so as to satisfy New York State Requirements.

5. Board Committee Reports/Assignments 2018-2019

Audit: Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mr. McCullough,

Mrs. Williams [Community Member]

Budget: Mrs. Crowley, Chair; Committee of the Whole

Buildings & Grounds: Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petroccelli, Mr. Spencer

CDEP: Mrs. Anderson, Chair; Committee of the Whole Curriculum/TAG: Mrs. Anderson, Chair; Mr. Petroccelli, Mr. Spencer

Health & Safety: Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer

Legislative: Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Spencer

Policy: Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petroccelli, Mr. Spencer Technology: Mr. Spencer, Chair; Mr. LoCicero, Mr. McCullough, Mr. Petroccelli

Wellness: Mr. Spencer, Chair; Mr. LoCicero

Student Rep: Ms. Kaitlyn Bordone

6.A. Accept Retirement/Resignations - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Elizabeth Bailey** from a Full-Time [1.0 FTE] Licensed Practical Nurse position, effective November 2, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Marielle Bautista** from a Full-Time [1.0 FTE] Licensed Practical Nurse position, effective October 18, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **Andrea Marvulli** from the position of Part-Time [0.83 FTE] Supervisory Teacher Aide, effective October 18, 2018, pending her appointment to the position of Full-Time [1.0 FTE] Main Office Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of Marci Parker from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective October 18, 2018, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Trisha Richner** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective October 18, 2018, pending her appointment to the position of Full-Time [1.0 FTE] Typist.

6.B. Create Non-Instructional Positions

The Board accept the recommendation of the Superintendent and create the following positions:

3 Full-Time [1.0 FTE] Registered Nurse (RN)

6.C. <u>Approve Resolution – Reclassification</u>

The Board accept the recommendation of the Superintendent and approve the reclassification of **Susan Francisco**, from a Full-Time Licensed Practical Nurse (1.0 FTE) to a Full-Time Registered Nurse (1.0 FTE), effective November 5, 2018.

6.D. Approve Resolution - Stipulation of Agreement - CSEA

The Board accept the recommendation of the Superintendent and approve the following resolution:

Be it Resolved that the Board of Education of the Wallkill Central School District hereby approves the Stipulation of Agreement by and between the Wallkill Central School District and the Civil Service Employees Association, Inc., AFSCME, Local 1000 for the Wallkill School Unit of Ulster County Local 856, dated October 10, 2018, regarding Registered Nurses, to be on file with the District Clerk.

6.E. Approve Appointments - Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Julianne Burte** to a 26-Week Probationary Part-Time [0.91 FTE] Supervisory Teacher Aide position, effective October 19, 2018, at a salary of \$11.10 per hour (Step 3 of the CSEA Contract, 5.5 hours per day). Ms. Burte replaces Tracey Perugino, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Deborah Dunn** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, effective October 19, 2018, at a salary of \$11.60 per hour (Step 3 of the CSEA Contract) [5.8 hours per day]. Ms. Dunn replaces Michelle Calderone, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Andrea Marvulli** to a Contingent Permanent Full-Time [1.0 FTE] Main Office Clerk position, effective October 19, 2018, at a salary of \$24,307.20 pro-rated [\$16.88 per hour, (7.5 hours per day) Step 13 of the CSEA Contract]. Ms. Marvulli replaces Jennifer Ferrante, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Marci Parker** to a 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective October 19, 2018, at a salary of \$15,325.44 pro-rated [\$12.28 per hour, (6.5 hours per day) Step 5 of the CSEA Contract]. Ms. Parker replaces Meredith Matthews, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Patterson** to a 26-Week Probationary Full-Time [1.0 FTE] Registered Nurse position, effective November 5, 2018, at a salary of \$34,742 pro-rated. Ms. Patterson replaces Elizabeth Bailey, who is due to retire.

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Trisha Richner** to a Full-Time [1.0 FTE] Typist position, effective October 19, 2018, at a salary of \$25,751 prorated (Grade 7, Step 5 of the CSEA Contract). Ms. Richner replaces Brea Bartolone, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Julie Ronk** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, effective October 19, 2018, at a salary of \$11.60 per hour (Step 3 of the CSEA Contract) [5.8 hours per day]. Ms. Ronk replaces Catherine Terwilliger, who resigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Roselle Williams** to a 26-Week Probationary Part-Time [0.69 FTE] Supervisory Teacher Aide position, effective October 19, 2018, at a salary of \$11.10 per hour (Step 3 of the CSEA Contract) [4.15 hours per day]. Ms. Williams replaces Christine Pelzar, who resigned.

6.F. Accept Resignation - Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Nicole Crowther** from the position of Permanent Per Diem Substitute Teacher position assigned to the Clare F. Ostrander Elementary School, effective December 22, 2018, pending her appointment to a Substitute Leave Elementary Education Teacher.

6.G. Approve Substitute Leave Replacement

The Board accept the recommendation of the Superintendent and approve the appointment of **Nicole Crowther** to a Substitute Leave Elementary Education Teacher position, assigned to the Clare F. Ostrander Elementary School for the 2018-2019 school year at a salary of \$53,386 pro-rated (1NMA + 0 credits), effective December 23, 2018 through June 26, 2019. Ms. Crowther replaces Meghan Doyle, who is on a leave of absence from the position of Elementary Education Teacher, effective December 23, 2018 through June 26, 2019.

6.H. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Angie Fiorentino** effective November 28, 2018 through June 26, 2019.

6.I. Approve Appointment – 2018-2019 High School Evening Student Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to a position in the 2018-2019 High School Student Evening Program:

Karen Kramer-Ley

SAT English Teacher

\$7,190 per course [pro-rated]

6.J. Approve Appointments – Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2018-2019 school year.

High School:

Loren Vangelatos Amanda Murphy Freshman Class Advisor Leo Club Advisor \$1,377 [pro-rated] \$973 [pro-rated]

6.K. Approve Appointments - Mentor/Peer Coach

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals for the 2018-2019 school year:

Megan Dabroski	Mentor	\$1,500 [pro-rated]
Karen Psilopoulos	Peer Coach	\$650 [pro-rated]

6.L. Approve Appointments – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the 2018-2019 school year Winter season:

High School:

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Joseph Pillitteri	Assistant Varsity Boys Basketball Coach	\$3,881
Eric McLaud	Assistant Varsity Boys Basketball Coach	Unpaid
Arthur Higby	Varsity Girls Basketball Coach	\$6,178
Meghan Sternemann	Assistant Varsity Girls Basketball Coach	\$3,931
Anthony Ng	Varsity Wrestling Coach	\$4,983
David Kelso	Assistant Varsity Wrestling Coach	\$3,186
Jeff Cuilty	Assistant Varsity Wrestling Coach	Unpaid
Leo Sladewski	Varsity Indoor Track Coach	\$4,481
Jennifer Gravelle	Assistant Varsity Indoor Track Coach	\$3,736
Nicole Calderone	Varsity Gymnastics Coach	\$4,281
Francis Mancuso	Varsity Nordic Ski Coach	\$3,881
Ed Stewart	Assistant Varsity Nordic Ski Coach	Unpaid
Kelly Dutka	Varsity Cheerleading Coach	\$2,678
Roberta Tejeda	Assistant Varsity Cheerleading Coach	\$2,272
iddle School:		
Brian Mahan	Modified Boys Basketball Coach	\$2,758

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Brian Mahan	Modified Boys Basketball Coach	\$2,758
Dave Moore	Modified Wrestling Coach	\$3,198
Cathy King	Modified Cheerleading Coach	\$1,196

6.M. Approve First Readings - Policy

The Board accept the recommendation of the Superintendent and approve the first reading of the following policies:

- 1. Policy #6190 Sexual Harassment Employees Workplace
- 2. Policy #7221 Non-Resident Students
- 3. Policy #7380 Academic Intervention Services
- 4. Policy #7580 Publications
- 5. Policy #7604 Acquired Immune Deficiency Syndrome and/or Positive Blood Tests to the Human Immunodeficiency Virus (HIV)

6.N. Approve Proposed 2020 High School Senior Class Trip

The Board accept the recommendation of the Superintendent and approve the proposed Class of 2020 Senior Class Trip to Orlando, FL from April 10, 2020 through April 13, 2020 (tentative dates).

Approve Substitutes Lists 6O.

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

6.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 September minutes.

6.Q. Approve Special Education Placements

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

6.R. Approve Professional Development Plan

The Board accept the recommendation of the Superintendent and approve the Professional Development Plan as presented for the period September 2018 through June 2020.

7.A. Approve Use of Facilities

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

High School:

October 20 & 27, 2018 Saturdays

11:00 a.m. to 1:00 p.m.

Middle School:

Saturday

November 3, 2018

11:00 a.m. to 1:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School, John G. Borden Middle School and Clare F. Ostrander Elementary School Gymnasiums by the Wallkill Panthers AAU [for Basketball Tournaments] as indicated below:

Saturday

November 10, 2018

8:00 a.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 Gymnasiums by the Town of Shawangunk Recreation Program [for Basketball] as indicated below:

Tuesdays and Thursdays

December 4, 2018 - February 7, 2019

6:00 p.m. to 7:30 p.m.

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

Wednesdays

December 5, 2018 - March 27, 2019

7:00 p.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 Take the Leap Dance Studio [for a Dance Recital] as indicated below:

Saturday

December 8, 2018

9:00 a.m. to 5:00 p.m.

Sunday

December 9, 2018

12:00 p.m. to 5:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by Wallkill Area Little League [for Indoor Practice] as indicated below:

Saturdays

January 26, 2019 – March 30, 2019

11:00 a.m. to 5:00 p.m.

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

Tuesdays and Thursdays

January 29, 2019 – March 28, 2019*

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

*Excluding February 21, 2019

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School Gymnasium by **Wallkill Area Little League** [for Practice] as indicated below:

Mondays and Wednesdays

February 11, 2019 - March 27, 2019

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

The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields [when available] by **Wallkill Area Little League** [for Baseball and Softball] as indicated below:

Weekdays:

March 1, 2019 – November 15, 2019

4:00 p.m. to Dusk

Weekends:

March 2, 2019 – November 16, 2019

6:00 a.m. to 8:00 p.m.

7.B. 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 September 30, 2018 and Revenues as of September 30, 2018.

7.C. Award Bid – Automotive Repairs

The Board accept the recommendation of the Superintendent and award the Automotive Repairs Bid, effective November 1, 2018, for the period of one year as indicated below to:

Wallkill Automotive

19 Bridge Street, PO Box 746 Wallkill, New York 12589

Hourly Labor Cost:

\$55.00

Parts and Supplies Discount:

10%

7.D. Award Bid - Snow Removal and Sanding Contract

The Board accept the recommendation of the Superintendent and award the Snow Removal and Sanding Contract for the Leptondale and Plattekill Elementary Schools for the period 2018-2020 as indicated below to:

J&N Stafford Corporation of New York

5571 Route 9W Marlboro, NY 12542

7.E. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$249,864.24 from Alice E. Potter's Estate to be deposited in a Money Market Account at Key Bank in accordance with the instructions set forth in the testamentary gift.

- 8. Public Comment
- 9. <u>Executive Session</u> [If Needed]
- 10. Close Meeting