AGENDA

Wallkill Central School District Regular Board of Education Meeting Leptondale Elementary School Thursday, December 20, 2018 7:00 p.m.

Officers from the Orange County Sheriff's Department will present on the SPO Program at the Leptondale Elementary School

- 1. Commendations
- 2. Public Comment
- 3. Call to Order/Pledge of Allegiance
- 4. Amend/Approve Minutes [9/20/18 Regular Board Meeting]
- 5. Approve Minutes [11/19/18 Regular Board Meeting]
- 6. Board Committee Reports
- 7. Superintendent's Report
 - A. Accept Retirement/Resignation Non-Instructional
 - B. Accept Resignation Instructional
 - C. Approve Appointments Instructional
 - D. Approve Leave of Absence
 - E. Approve Child Rearing Leave Extension
 - F. Approve Substitute Leave Replacement Extension
 - G. Approve Appointments Co-Curricular
 - H. Approve Appointments Coaching
 - I. Approve Appointments CSE and CPSE Committees Volunteer Parent Members
 - J. Approve Substitute Lists
 - K. Approve Pre-School Special Education Placements
 - L. Approve Special Education Placements
- 8. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Appropriation 2019 Senior Celebration
- 9. Public Comment
- 10. Proposed Executive Session [If Needed]
- 11. Close Meeting

Officers from the Orange County Sheriff's Department will present on the SPO Program at the Leptondale Elementary School

The following are the Superintendent's recommendations:

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

The Board accept the recommendation of the Superintendent and amend and approve the minutes of September 20, 2018, (Agenda #8.B.) Regular Board Meeting so as to read:

Current Minutes: 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.

Amended Minutes: 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*

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

Volleyball:

Tuesdays

November 13, 2018 - March 12, 2019*

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

5. Approve Minutes – [11/19/18 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the November 19, 2018, Regular Board of Education Meeting.

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

^{*}Excluding November 26, 2018; December 24, 25 & 31, 2018; January 1, 2019

6. <u>Board Committee Reports/Assignments 2018-2019</u>

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. SpencerTechnology: Mr. Spencer, Chair; Mr. LoCicero, Mr. McCullough, Mr. Petroccelli

Wellness: Mr. Spencer, Chair; Mr. LoCicero

Student Rep: Ms. Kaitlyn Bordone

7.A. Accept Resignation/Retirement - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Carmen Coffey** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective November 9, 2018.

The Board accept the recommendation of the Superintendent and accept the resignation of **David Tate** from the position of Part-Time [0.50 FTE] Custodial Worker, effective December 31, 2018.

7.B. Accept Resignation - Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Rebecca Ronk** from the position of Permanent Per Diem Substitute Teacher position assigned to the Special Education Department, effective November 30, 2018.

7.C. <u>Approve Appointments – Instructional</u>

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 Senior High School for the 2018-2019 school at a rate of \$107.00 per day, effective December 21, 2018.

The Board accept the recommendation of the Superintendent and approve the appointment of **Margo Tucker** certified as a Family and Consumer Sciences Teacher, to a three-year probationary period in the tenure area of Home Economics commencing February 1, 2019 and ending January 31, 2022. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Tucker must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period. Effective February 1, 2019, Ms. Tucker's salary will be \$53,386 pro-rated (1NMA + 0 credits). Ms. Tucker replaces Lori Hughes who has retired.

7.D. Approve Leave of Absence

The Board accept the recommendation of the Superintendent and approve the unpaid Leave of Absence for **Melinda Topper**, from the position of Special Education Teacher, assigned to the Wallkill Senior High School, effective November 27, 2018 through January 25, 2019.

7.E. Approve Child Rearing Leave Extension

The Board accept the recommendation of the Superintendent and approve the request of **Jenna Medvedev** to extend her Child Rearing Leave through June 26, 2019, instead of January 25, 2019, [previously approved at the May 16, 2018 and amended at the August 23, 2018, Board of Education Meetings].

7.F. Approve Substitute Leave Replacement Extension

The Board accept the recommendation of the Superintendent and approve the appointment extension of **Katie Gross** to a Substitute Leave Literacy K-6 Teacher position, assigned to the Leptondale Elementary School for the 2018-2019 school year, at a salary of \$54,250 pro-rated (1NMA + 6 credits), effective December 11, 2018 through June 26, 2019, replacing Jenna Medvedev, who is on a Child Rearing Leave, effective December 11, 2018 through June 26, 2019 [previously approved at the May 16, 2018 and amended at the August 23, 2018, Board of Education Meetings].

7.G. 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:

Frank Croce Girls Lacrosse Club Advisor \$1,297

MIDDLE SCHOOL:

John Shanley Winter Intramurals Advisor \$1,297

7.H. Approve Appointments - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for the 2018-2019 school year Winter season and 2019-2020 school year Fall season:

WINTER SEASON:

High School:

Dick O'Neill Assistant Varsity Boys Basketball Coach Unpaid

FALL SEASON:

High School:

Kelly Wood Varsity Boys Soccer Coach \$4,932

7.I. Approve Appointments - CSE and CPSE Committees Volunteer Parent Members

The Board approve the following appointments of volunteer parent members of the Committee of Pre-School Special Education (CPSE) and the Committee of Special Education (CSE) for the 2018-2019 school year:

Summer Barnhart Helen Edgar Melissa Burriss Kim Quick

7.J. 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.K. 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 November minutes.

7.L. Approve Special Education Placements

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

8.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Auditorium for a fundraiser for Senior Celebration Night by the **Senior Celebration Committee** as indicated below:

Friday March 1, 2019 6:00 p.m. to 10:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Varsity Lacrosse Field [for Practices] and Multi-Purpose Field [for Games] by **Wallkill Youth Lacrosse** as indicated below:

Mondays – Fridays March 1, 2019 – June 7, 2019 5:00 p.m. to 8:00 p.m. Saturdays March 2, 2019 – June 1, 2019 9:00 a.m. to 4:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School gymnasium and cafeteria by the **Special Olympics New York-Hudson Valley Region** [for practices] as indicated below:

Wednesdays & ThursdaysMarch 27 & 28, 20196:00 p.m. to 7:15 p.m.April 3, 4, 10, 11, 24, & 25, 20196:00 p.m. to 7:15 p.m.May 1 & 2, 20196:00 p.m. to 7:15 p.m.

8.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 November 30, 2018 and Revenues as of November 30, 2018.

8.C. Approve Appropriation – 2019 Senior Celebration

The Board accept the recommendation of the Superintendent and approve an appropriation of \$1,500 in support of the **2019 Senior Celebration**.

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting