

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Thursday, January 17, 2019
7:00 p.m.

*Dr. Khoury, Ulster BOCES District Superintendent
will provide information relating to Ulster BOCES*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [12/20/18 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignation – Administrative
 - B. Accept Resignations – Non-Instructional
 - C. Approve Appointment – Non-Instructional
 - D. Accept Resignations/Retirements – Instructional
 - E. Approve Appointments – Instructional
 - F. Approve Appointment – Interim Administrator
 - G. Approve Resolution – Certification of LEAD Teacher Evaluator
 - H. Approve Leave of Absence Extension
 - I. Approve Substitute Lists
 - J. Approve Pre-School Special Education Placements
 - K. Approve Special Education Placements
6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Foster Children 2017-2018 Tuition Rates
 - D. Approve Memorandum of Agreements – Wallkill Teachers' Association
 - E. Approve Resolution – Natural Gas with Direct Energy Business
 - F. Approve Lease Agreement Renewal
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

*Dr. Khoury, Ulster BOCES District Superintendent
will provide information relating to Ulster BOCES*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [12/20/18 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the December 20, 2018, Regular Board of Education Meeting.
4. 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. Petrocelli, Mr. Spencer
CDEP:	Mrs. Anderson, Chair; Committee of the Whole
Curriculum/TAG:	Mrs. Anderson, Chair; Mr. Petrocelli, Mr. Spencer
Health & Safety:	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
Legislative:	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
Policy:	Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petrocelli, Mr. Spencer
Technology:	Mr. Spencer, Chair; Mr. LoCicero, Mr. McCullough, Mr. Petrocelli
Wellness:	Mr. Spencer, Chair; Mr. LoCicero
Student Rep:	Ms. Kaitlyn Bordone
- 5.A. Accept Resignation – Administrative
The Board accept the recommendation of the Superintendent and accept the resignation of **Bridget Becker** from the position of Coordinator of Special Education, effective January 18, 2019.
- 5.B. Accept Resignations – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Ingrid Malloy** from the position of Internal Claims Auditor for the 2018/2019 school year, effective January 30, 2019.

The Board accept the recommendation of the Superintendent and accept the resignation of **Wendy Rudy-Jones** from the position of Part-Time [.97 FTE] Special Education Teacher Aide, effective January 17, 2019, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.
- 5.C. Approve Appointment – Non-Instructional
The Board accept the recommendation of the Superintendent and approve the appointment of **Wendy Rudy-Jones** to a 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective January 18, 2019, at a salary of \$15,050.88 pro-rated [\$12.06 per hour, (6.5 hours per day) Step 4 of the CSEA Contract]. Ms. Rudy-Jones replaces Carmen Coffey, who retired.

5.D. Accept Resignations/Retirements – Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Sharon Gambino** from the Wallkill Central School District [Elementary Education Teacher], effective June 30, 2019.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Arlene Holmes** from the Wallkill Central School District [Art Teacher], effective June 30, 2019.

5.E. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Rebecca Ronk** to a Permanent Per Diem Substitute Teacher position, assigned to the Special Education Department for the 2018-2019 school year at a rate of \$107.00 per day, effective February 4, 2019.

The Board accept the recommendation of the Superintendent and approve the appointment of **Amy Stevens** to a Permanent Per Diem Substitute Teacher position, assigned to the Leptondale Elementary School for the 2018-2019 school year at a rate of \$107.00 per day, effective January 18, 2019.

5.F. Approve Appointment - Interim Administrator

The Board accept the recommendation of the Superintendent and approve the agreement with **Katherine Banks** to be the Interim Coordinator of Special Education effective January 22, 2019 through March 1, 2019.

5.G. Approve Resolution - Certification of LEAD Teacher Evaluator

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Teacher Evaluator for the 2018-2019 school year after having successfully completed the training requirements prescribed in 8NYCRR §30-2.9(b):

Katherine Banks

5.H. Approve Leave of Absence Extension

The Board accept the recommendation of the Superintendent and approve the unpaid Leave of Absence Extension for **Melinda Topper**, from the position of Special Education Teacher, assigned to the Wallkill Senior High School, effective through April 5, 2019, instead of January 25, 2019 [previously approved at the December 20, 2018 Board of Education meeting].

5.I. Approve Substitutes Lists

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

5.J. 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 December minutes.

5.K. Approve Special Education Placements

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

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of a Wallkill Senior High School Classroom by **SUNY Ulster** [for Orientation and Driver Education Classes] as indicated below:

Wednesday	January 30, 2019	4:15 p.m. to 5:15 p.m.
Thursdays	February 14, 2019 – June 6, 2019*	3:00 p.m. to 4:30 p.m.

[*Excluding 4/18/19]

6.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 December 31, 2018 and Revenues as of December 31, 2018.

6.C. Approve Foster Children 2017-2018 Tuition Rates

The Board accept the recommendation of the Superintendent and approve the 2017-2018 tuition rates for foster children attending the Wallkill Central School District as follows:

Grades K-6	\$10,154
Grades 7-12	\$ 9,751
Handicapped K-6	\$25,861
Handicapped 7-12	\$25,458

6.D. Approve Memorandum of Agreements – Wallkill Teachers' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated January 4, 2019, regarding the District's discretion to assign school psychologists to serve as a CSE chairperson, to be on file with the District Clerk.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated January 11, 2019, regarding a sixth period assignment and student load, to be on file with the District Clerk.

6.E. Approve Resolution – Natural Gas with Direct Energy Business

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

BE IT RESOLVED, in accordance with the General Municipal Law §103, Subdivision 16, the Wallkill Board of Education approve the contract for Natural Gas with **Direct Energy Business**, which was bid and awarded by Ulster County on December 6, 2016.

6.F. Approve Lease Agreement Renewal

The Board accept the recommendation of the Superintendent and approve the extension option of the Parking Lot Lease Agreement (for the use of the Administration Offices parking lot) between the Wallkill Central School District and Lacrosse Apartments of Wallkill, LLC., for an additional five (5) years [effective July 1, 2019 - June 30, 2024]. A copy of this agreement shall be attached to the minutes and on file with the District Clerk.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting