

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Clare F. Ostrander Elementary School  
Thursday, March 21, 2019  
7:00 p.m.

*Walk-Through Tour  
Clare F. Ostrander Elementary School @ 6:15 p.m.*

*Mr. Salamone, Mr. White and Mrs. LaRocco will present on the  
Life Skills Program at the High School*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [2/21/19 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
  - A. Accept Resignation/Retirement – Non-Instructional
  - B. Award Tenure – Instructional
  - C. Award Tenure – Non-Instructional
  - D. Approve 2019-2021 Biennial Review of Shared Decision Making
  - E. Approve Appointment – Co-Curricular
  - F. Approve Resolution – Certification of LEAD Teacher Evaluator
  - G. Approve Resolution – Certification of INDEPENDENT Teacher Evaluator
  - H. Approve Leave of Absence Extension
  - I. Approve New Textbook
  - J. Approve Substitute Lists
  - K. Approve Pre-School Special Education Placements
  - L. Approve Special Education Placements
6. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Resolution – Release and Settlement Agreement
  - D. Approve Resolution – Stipulation of Agreement
  - E. Approve Legal Fees
  - F. Approve Change Order – Capital Improvement Project
  - G. Accept Donation
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

*Walk-Through Tour  
Clare F. Ostrander Elementary School @ 6:15 p.m.*

*Mr. Salamone, Mr. White and Mrs. LaRocco will present on  
the Life Skills Program at the High School*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [2/21/19 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the February 21, 2019, Regular Board of Education Meeting.
4. 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 &amp; Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petroccelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Petroccelli, Mr. Spencer
<i>Health &amp; Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petroccelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. McCullough, Mr. Petroccelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	Ms. Kaitlyn Bordone
- 5.A. Accept Resignation/Retirement – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Aida Laracuente** from the position of Part-Time [.97 FTE] Special Education Teacher Aide, effective February 27, 2019.

The Board accept the recommendation of the Superintendent and accept the resignation of **Charlotte Magliato** for retirement purposes from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective March 29, 2019.
- 5.B. Award Tenure – Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Stephen Cabarcas** in the area of Elementary Education, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Melissa Charlesworth** in the area of English as a Second Language, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Alyssa Greany** in the area of Science, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Alyson Haas** in the area of Elementary Education, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Lauren Mackey** in the area of Elementary Education, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Christina Masopust** in the area of Elementary Education, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Joanna Miller** in the area of Elementary Education, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Nicole Rivera** in the area of English as a Second Language, effective September 1, 2019.

The Board accept the recommendation of the Superintendent and award tenure to **Jessica Vallaro** in the area of Special Education, effective September 1, 2019.

5.C. Award Tenure – Non-Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Melissa Matthews** in the area of Teaching Assistant effective September 18, 2019.

5.D. Approve 2019-2020 Biennial Review of Shared Decision Making

The Board accept the recommendation of the Superintendent and adopt the 2019-2020 Biennial Review of Shared Decision Making CR100.11.

5.E. 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:**

**Kevin Jowell**

Girls Lacrosse Club Advisor

Unpaid

5.F. Approve Resolution – Certification of LEAD Teacher Evaluator

The Board accept the recommendation of the Superintendent and certify **Nicole Parete** as a Lead Teacher Evaluator for the 2018-2019 school year, effective March 11, 2019, 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.

5.G. Approve Resolution – Certification of INDEPENDENT Teacher Evaluator

The Board accept the recommendation of the Superintendent and certify **Nicole Parete** as an Independent Teacher Evaluator for the 2018-2019 school year, effective March 11, 2019, after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individual is being certified as qualified Independent Teacher Evaluator for the purpose of conducting and completing evaluations.

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 June 26, 2019, instead of April 5, 2019 [previously approved at the January 17, 2019 Board of Education meeting].

5.I. Approve New Textbook

The Board accept the recommendation of the Superintendent and approve the purchase of the following new textbook for the John G. Borden Middle School and Senior High School for the 2018-2019 school year:

McGraw Hill, *Living Environment, 2015 Edition*

5.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.

5.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 February minutes.

5.L. Approve Special Education Placements

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

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by the **Wallkill Panthers AAU** (Triple Threat Hoops) [for Basketball Practice] as indicated below:

Monday & Friday	March 25 & 29, 2019	6:00 p.m. to 9:00 p.m.
Tuesdays & Wednesdays	April 2, 2019 – June 26, 2019	6:00 p.m. to 9:00 p.m.

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

Mondays-Fridays	March 30, 2019 – June 22, 2019	5:00 p.m. to 7:00 p.m.
Saturdays		8:30 a.m. to 2:00 p.m.

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 February 28, 2019 and Revenues as of February 28, 2019.

6.C. Approve Resolution – Release and Settlement Agreement

The Board accept the recommendation of the Superintendent and approve the Release and Settlement Agreement between the District and StockFood America, Inc. This Resolution shall be on file with the District Clerk.

6.D. Approve Resolution – Stipulation of Agreement

The Board accept the recommendation of the Superintendent and approve the Stipulation of Agreement between the Wallkill Central School District and the parent of a child with a disability, student no. 032119.

6.E. Approve Legal Fees [2019-2020 School Year]

The Board accept the recommendation of the Superintendent and approve the hourly rate for legal fees to be \$205 per hour [for attorneys] effective July 1, 2019 and to be \$95 per hour [for paralegal services] effective July 1, 2019.

6.F. Approve Change Order – Capital Improvement Project

The Board accept the recommendation of the Superintendent and approve the following Change Order:

**Transitional Builders, Inc.:**

GC-01 (\$8,505.00)

6.G. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$1,032,373.13 from Patricia Ann Potter’s Estate in accordance with the instructions set forth in the testamentary document for the Elwood Arthur, Alice and Patricia Ann Potter Memorial Scholarship.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting

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