

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Wednesday, May 22, 2019
7:00 p.m.

Walk-Through Tour
Plattekill Elementary School @ 6:15 p.m.

1. Commendation
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [4/24/19 Regular Board Meeting]
5. Canvass Vote
6. Board Committee Reports
7. Superintendent's Report
 - A. Eliminate Position – Non-Instructional
 - B. Create Position – Non-Instructional
 - C. Approve Resolution – Eliminate Instructional Positions
 - D. Accept Resignations – Non-Instructional
 - E. Accept Resignation/Retirement – Instructional
 - F. Approve Child Rearing Leave
 - G. Approve Child Rearing Leave Extensions
 - H. Approve Appointments – 2019 Elementary Summer School – Principals
 - I. Approve Appointment – 2019 Secondary Summer School – Principal
 - J. Approve Memorandum of Agreement – Be-YOU-tiful Club
 - K. Approve First Readings – Policy
 - L. Approve Second Readings – Policy
 - M. Set Board of Education Meeting Dates – July, August, September 2019
 - N. Approve Substitute Lists
 - O. Approve Pre-School Special Education Placements
 - P. Approve Special Education Placements
8. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Resolution – Stipulation of Agreement
 - D. Approve Resolution – Transfer of Funds
 - E. Approve Change Order – Capital Improvement Project
 - F. Accept Donation
9. Public Comment
10. Proposed Executive Session [If Needed]
11. Close Meeting

<p align="center"><i>Walk-Through Tour</i> <i>Plattekill Elementary School @ 6:15 p.m.</i></p>

The following are the Superintendent's recommendations:

1. Commendation
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [4/24/19 Regular Board Meeting]
 The Board accept the recommendation of the Superintendent and approve the minutes of the April 24, 2019, Regular Board of Education Meeting.
5. Canvass Vote [5/21/19]
 The Board accept the vote of May 21, 2019, including absentee and contested votes on one proposition and three candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET

_____	YES	_____	NO
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CANDIDATES:

Leif Spencer	_____
Joseph LoCicero	_____
Dustin Palen	_____

6. 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

- 7.A. Eliminate Position – Non-Instructional
 The Board accept the recommendation of the Superintendent and approve the elimination of the following non-instructional position:

1	1.0 FTE	Special Education Teaching Assistant
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7.B. Create Position – Non-Instructional

The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2019-2020 school year:

1	1.0 FTE	Full-Time Typist
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7.C. Approve Resolution – Eliminate Instructional Positions

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

RESOLVED: that four (4) instructional [1.0 FTE] positions in the following tenure area shall be eliminated as per the 2019-2020 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

4	1.0 FTE	Elementary Education
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7.D. Accept Retirement/Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Henry Leal** from the position of Full-Time [1.0 FTE] Custodial Worker, effective May 3, 2019.

The Board accept the recommendation of the Superintendent and accept the resignation of **Melissa Patterson** from the position of Full-Time [1.0 FTE] Registered Nurse, effective April 26, 2019.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Gail Thompson** from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective June 26, 2019.

7.E. Accept Resignation/Retirement – Instructional

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

7.F. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Brittney Rossi** effective November 27, 2019 through January 24, 2020.

7.G. Approve Child Rearing Leave Extensions

The Board accept the recommendation of the Superintendent and approve the request of **Megan Doyle** to extend her Child Rearing Leave through June 26, 2020, instead of June 26, 2019, [previously approved at the June 14, 2018 Board of Education Meeting].

The Board accept the recommendation of the Superintendent and approve the request of **Angie Fiorentino** to extend her Child Rearing Leave through January 24, 2020, instead of June 26, 2019, [previously approved at the October 18, 2018 Board of Education Meeting].

7.H. Approve Appointments – 2019 Elementary Summer School Principals

The Board accept the recommendation of the Superintendent and approve the appointments of **Natalie Harjes** and **Anthony White** to the position of 2019 Elementary Summer School Principals at a shared salary of \$4,000 (includes set-up fee) effective May 23, 2019.

7.I. Approve Appointment – 2019 Secondary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Brian Masopust** to the position of 2019 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 23, 2019. In the event that a third period is necessary, Mr. Masopust's salary will be \$10,659.

7.J. Approve Memorandum of Agreement – Be-YOU-tiful Club

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated April 11, 2019, regarding the creation of the Be-YOU-tiful Club at the Senior High School.

7.K. Approve First Readings – Policy

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

1. Policy #6140 - Employee Medical Examinations
2. Policy #7521 - Athletic Placement Process

7.L. Approve Second Readings – Policy

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

1. Policy #1610 – Voting Machines
2. Policy #7400 – Code of Conduct for The Maintenance of Order on School Property
3. Policy #7620 – Child Abuse and Neglect-Maltreatment
4. Policy #7622 – Notification of Sex Offenders
5. Policy #7650 – Home Instruction

7.M. Set Board of Education Meeting Dates – July, August, September 2019

The Board accept the recommendation of the Superintendent and set the following dates for the Reorganization July, Regular August, and Regular September Board of Education Meetings, to be held at 7:00 p.m., in the Wallkill Senior High School.

Tuesday, July 9, 2019

Thursday, August 22, 2019

Thursday, September 19, 2019

7.N. 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.O. 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 April minutes.

7.P. Approve Special Education Placements

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

8.A. Approve Use of Facilities

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

Thursdays	May 23, 2019 – June 20, 2019	5:30 p.m. to 7:45 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School and Clare F. Ostrander Elementary Schools Gymnasiums (rain nights only) by **Most Precious Blood Summer Basketball League** [for Basketball] as indicated below:

Mondays – Thursdays	June 17, 2019 – July 25, 2019	5:30 p.m. to 9:30 p.m.
Friday	July 26, 2019	5:30 p.m. to 9:30 p.m.
Saturday	July 27, 2019	4:00 p.m. to 9:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Multi-Purpose Field and Gymnasium (rain nights only) by **Wallkill Varsity Football** [for a Football Clinic] as indicated below:

Thursday

June 20, 2019

4:00 p.m. to 8:00 p.m.

Saturday & Sunday

June 22 & 23, 2019

9:00 a.m. to 12:30 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 April 30, 2019 and Revenues as of April 30, 2019.

8.C. Approve Resolution – Stipulation of Agreement

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

Resolved that the Stipulation of Agreement with employee 05222019 is hereby approved.

8.D. Approve Resolution – Transfer of Funds

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board") has been advised that the Wallkill High School gym bleachers need to be replaced as the current condition poses a health and safety risk to students and staff;

WHEREAS, the Board has undesignated monies in the insurance code of the 2018-2019 general fund budget that can be used to acquire, deliver and install such equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District hereby authorizes the replacement of the Wallkill High School gym bleachers at a cost not to exceed \$127,067.00, which costs will be funded as a transfer from the undesignated monies in the 2018-2019 general fund budget insurance code to an equipment and contractual code; and

BE IT FURTHER RESOLVED, that the Board determine that all costs related to the replacement of the Wallkill High School gym bleachers are ordinary and contingent expenses, as defined under Section 2023 of the Education Law.

8.E. Approve Change Order – Capital Improvement Project

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

Evergreen Property:

GC-01 (\$15,576.00)

8.F. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$1,000 from the University System of New Hampshire as a result of Plattekill Elementary School's "Internet Awesome" pilot and survey participation.

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting