

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

*Tom Hein, Bright Boafu (Student), Joe Salamone and Maggie Anderson presented 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 – Agenda #1

At 7:28 p.m. the floor was opened for public comment. No comment.

2. Call to Order/Pledge of Allegiance – Agenda #2

At 7:29 p.m. the meeting was called to order by Vice-President Thomas Frisbie in the Clare F. Ostrander Elementary All-Purpose Room.

Members Present

Mrs. Anderson  
Mrs. Crowley  
Mr. Frisbie  
Mr. McCullough  
Mr. Missale  
Mr. Palen  
Mr. Petrocelli  
Mr. Spencer

Members Absent

Mr. LoCicero  
Ms. Kaitlyn Bordone [Student Board Member]

Also present were Superintendent Castle, Assistant Superintendent Devincenzi and Administrators Albanese, Anderson, Becker, Brown, Harjes, Hasbrouck, Salamone and White.

3. Approve Minutes – [9/20/18 Regular Board Meeting] – Agenda #3

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

Motion seconded by Mr. Spencer and carried 8 - 0.

4. Audit Report and Corrective Action Plan Acceptance – Agenda #4

Mr. Missale moved 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.

Motion seconded by Mr. Palen and carried 8 - 0.

5. Board Committee Reports – Agenda #5

***Audit:***

*Mrs. Crowley reported that the Audit Committee met on October 11, 2018 with the external auditors and internal auditors. The committee reviewed the draft audit report and corrective action plan, which is on the October 19, 2018 Board agenda as presented by Nugent & Haeussler. Additionally, the committee met with the internal auditors to review the timeline for the state required*

internal audit and risk assessment. The internal auditors will begin their work on Wednesday, October 24, 2018. The committee also reviewed the updated Reserve Financial Plan.

**Budget:**

Mrs. Crowley reported that currently the CPI is trending to be above 2%. If this occurs, the allowable growth factor (one part of the tax cap formula) would be 2%. Additionally, budget calendars will be provided at the November Board meeting.

**Buildings & Grounds:**

Mr. Frisbie reported that the Buildings and Grounds Committee has not met since the last meeting. On the October 18<sup>th</sup> Board agenda is the award for the snow plowing contract. Capital project work continues on the bathroom facility at the multi-purpose field. Additionally, work has begun to replace select large venue doors in all buildings.

**CDEP:**

Mrs. Anderson reported that the CDEP Committee met on September 26, 2018. Mrs. Herrington provided the committee with an overview of our District initiatives for the 2018-2019 school year along with a review of the State Assessment Data. A discussion took place about the need to continue to educate the community about having the students take the State assessments. Mr. Castle reviewed ESSA (Every Student Succeeds Act); the new accountability system and explained that factors such as student attendance and student participation on the State assessment will be considered when determining a District's accountability status. The District hosted a workshop for related service providers and administrators to learn more about school refusal behaviors and how we can help our students. The teams then discussed their building plans and how they are planning on addressing attendance issues. CDEP members visited the zSpace lab and were able to work with the 3D computers. In the afternoon, all building teams met to discuss the 2018-2019 school year and their scheduled activities. The next committee meeting is February 6, 2019, at 9:00 a.m. in the High School Auditorium.

**Curriculum/TAG:**

Mrs. Anderson reported that the Curriculum/TAG Committee met on October 16, 2018. Mrs. Werlau presented the 2018-2019 SNAP/TAG programs and provided the committee with competition dates for Lego League, Odyssey of the Mind, and George Steele. She will keep the committee advised as to the status of Author's Day, Spelling Bee, and additional George Steele building presentations. Mr. White shared information about the K-6 Summer Elementary Academy. Attendance was up this year compared to last year. We suspect bussing has helped with attendance. Mrs. Wood and Mr. Salamone presented information about the night school program (2017-2018) and the number of courses students successfully completed. Mr. Salamone has established a team of teachers to review the Apex Blended Learning Program used in night school and will bring recommendations for improvement to the committee later in the school year. Mrs. Falk, Mrs. Hughes, and Mrs. Anderson presented an updated Home and Careers textbook they wish to use with their students this year. The textbook is aligned to the standards and includes great lessons on career development and mental health. Mrs. Herrington updated the committee on the professional development plan, the district AIS plan and the K-6 Science programming that will be taking place this year. The next committee meeting is scheduled for November 13, at 6:30 p.m. in the High School Library.

**Health & Safety:**

Mr. Missale reported that the Health & Safety Committee met on October 4, 2018. Each building safety team continues to meet on a monthly basis to review practices and procedures as well as discussing drills that have been performed; safety drills in each building continue to be conducted. There was a discussion about the safety forum that was held on October 3, 2018, at the high school. At the forum there was a panel that included local and county police agencies, Dr. Smith (who works with Ulster County regarding mental health awareness), Mrs. Lori Williams and Mr. Scott Brown. The next committee meeting will be scheduled for early January.

**Legislative:**

Mr. Petrocelli reported on an article regarding Commissioner Elia possibly seeking an extension on the existing moratorium on grades 3-8 State Assessment results being tied to teacher evaluations. Mr. Castle indicated that the current APPR evaluation system for teachers has been under a moratorium. This was the last year of the moratorium; however, an extension will be needed for school districts due to the timeliness of submitting APPR plans. Mr. Petrocelli also commented on a survey he read in the American School Boards Journal regarding public schools. One of the major concerns as reported in the survey, was the lack of funding for schools.

**Policy:**

Mr. Palen reported that the Policy Committee met on October 11, 2018, to continue the review of existing policies. There are five (5) policies on the October 18<sup>th</sup> Board agenda for first reading. The next committee meeting is scheduled for December 3, 2018, at 6:30 p.m. at District Office.

**Technology:**

Mr. Spencer reported that the Technology Committee met on October 1, 2018. Mrs. Herrington announced that the District Technology Plan has been approved by the State. The plan continues to focus on ensuring that we have the necessary infrastructure to support our technical needs. In addition, there is an emphasis on the professional development that continues to be provided to our teachers so that they can plan and implement technology rich lessons. The District continues to provide coaching by Ulster BOCES Technology Integration Specialists in all of our buildings. High school departments are being provided with a full day of training to assist them with the 1:1 initiative. Mr. Salamone and Mr. Hein did a presentation highlighting the roll out of the 1:1 initiative at the high school this year. Ms. Werlau showed the committee a Vocabulary APP that the HS teachers have requested. The APP will allow students to study vocabulary in a fun and effective manner. In addition, it provides SAT and ACT vocabulary practice. The next committee meeting is scheduled at 7:00 p.m. on November 19, 2018, in the High School Library.

**Wellness:**

Mr. Spencer reported that the Wellness Committee met on October 2, 2018. The committee reviewed the Wellness calendar to date and members were reminded to send events so the calendar can be updated. Red Ribbon week was discussed which begins in all buildings on October 23, 2018. Amy Bishopp, Food Service Director, discussed the start of the school year and shared that she will be setting up a taste test schedule for all the buildings and will communicate those dates to each building. The next committee meeting is scheduled for January 8, 2019, at 3:30 p.m., in the High School Library.

**Student Rep:**

Mr. Palen reported the following on behalf of Ms. Kaitlyn Bordone:

- The Homecoming dance was held on September 22<sup>nd</sup> and was attended by 520 students.
- Fall sports are coming to an end; overall stats are as follows:
  - Football is 2-5;
  - Tennis is 4-4 and the whole team made the MHAL tournament; Emily Savage won the MHAL tournament and is seeded #2 in the Section 9 tournament;
  - Boys Soccer is 8-6; the team is moving on to the Section 9 tournament (10/22/18 at 2:00 p.m. vs. New Paltz);
  - Girls Soccer is 12-2; the team won the MHAL finals on October 18<sup>th</sup> and will begin Sectional play next week;
  - Volleyball is 13-2; the team is in the MHAL and Section 9 tournaments (#1 Seed);
  - Swim team is 3-8; three swimmers are competing in sectionals;
  - Golf - two players made it to the MHAL tournament;
  - Cross Country boys and girls are both 2-8.
- The POPs concert was held on October 17<sup>th</sup> with students participating from grades 5 through 12.

**6. Consent Agenda**

Mr. Spencer moved items 6A through 6R and 7A through 7D be taken as consent agenda.

Motion seconded by Mr. Palen and carried 8 – 0.

**Accept Retirement/Resignations – Non-Instructional – Agenda #6.A.**

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.

Create Non-Instructional Positions – Agenda #6.B.

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

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

Approve Resolution – Reclassification – Agenda #6.C.

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.

Approve Resolution – Stipulation of Agreement – CSEA – Agenda #6.D.

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.

Approve Appointments – Non-Instructional – Agenda #6.E.

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 (Grade 16, Step 3 of the CSEA Contract). 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 pro-rated (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.

Accept Resignation – Instructional – Agenda #6.F.

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.

Approve Substitute Leave Replacement – Agenda #6.G.

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.

Approve Child Rearing Leave – Agenda #6.H.

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.

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

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:

<b>Karen Kramer-Ley</b>	SAT English Teacher	\$7,190 per course [pro-rated]
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Approve Appointments – Co-Curricular – Agenda #6.J.

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:

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

Approve Appointments – Mentor/Peer Coach – Agenda #6.K.

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

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

Approve Appointments – Coaching – Agenda #6.L.

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

**High School:**

<b>Joseph Pillitteri</b>	Assistant Varsity Boys Basketball Coach	\$3,881
<b>Eric McLaud</b>	Assistant Varsity Boys Basketball Coach	Unpaid
<b>Arthur Higby</b>	Varsity Girls Basketball Coach	\$6,178
<b>Meghan Sternemann</b>	Assistant Varsity Girls Basketball Coach	\$3,931
<b>Anthony Ng</b>	Varsity Wrestling Coach	\$4,983
<b>David Kelso</b>	Assistant Varsity Wrestling Coach	\$3,186
<b>Jeff Culty</b>	Assistant Varsity Wrestling Coach	Unpaid
<b>Leo Sladewski</b>	Varsity Indoor Track Coach	\$4,481
<b>Jennifer Gravelle</b>	Assistant Varsity Indoor Track Coach	\$3,736
<b>Nicole Calderone</b>	Varsity Gymnastics Coach	\$4,281
<b>Francis Mancuso</b>	Varsity Nordic Ski Coach	\$3,881
<b>Ed Stewart</b>	Assistant Varsity Nordic Ski Coach	Unpaid
<b>Kelly Dutka</b>	Varsity Cheerleading Coach	\$2,678
<b>Roberta Tejada</b>	Assistant Varsity Cheerleading Coach	\$2,272

**Middle School:**

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

Approve First Readings – Policy – Agenda #6.M.

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)

Approve Proposed 2020 High School Senior Class Trip – Agenda #6.N.

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 – Agenda #6.O.

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

Approve Pre-School Special Education Placements – Agenda #6.P.

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

Approve Special Education Placements – Agenda #6.Q.

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

Approve Professional Development Plan – Agenda #6.R.

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

Approve Use of Facilities – Agenda #7.A.

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:**

Saturdays	October 20 & 27, 2018	11:00 a.m. to 1:00 p.m.
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**Middle School:**

Saturday	November 3, 2018	11:00 a.m. to 1:00 p.m.
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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.
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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.
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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	6:00 p.m. to 8:00 p.m.
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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	12:00 p.m. to 5:00 p.m.
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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.
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*\*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.

Accept Treasurer's Report – Agenda #7.B.

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.

Award Bid – Automotive Repairs – Agenda #7.C.

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%

Award Bid – Snow Removal and Sanding Contract – Agenda #7.D.

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. Accept Donation – Agenda #7.E.

Mr. Missale moved 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.

**Discussion:**

*Mr. Devincenzi indicated that only the interest earned on the principal can be used as follows - 20% of the yearly interest earned must be directed for the use at the Ostrander Library and the remaining 80% for high school graduates who attended Ostrander Elementary School; however, only 25% can be given to any one individual.*

Motion seconded by Mr. Spencer and carried 8 – 0.

8. Public Comment – Agenda #8

At 8:01 p.m. the floor was opened for public comment. No comment.

9. Executive Session – Agenda #9

At 8:02 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss two current impartial hearings.

Motion seconded by Mr. Palen and carried 8 – 0.

The Board reconvened at 8:40 p.m.



10. Close Meeting – Agenda #10

At 8:40 p.m. Mr. Petrocelli moved to adjourn the meeting.

Motion seconded by Mr. Missale and carried 8 – 0.

Respectfully submitted,

Kelli Corcoran  
District Clerk