

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Leptondale Elementary School
Thursday, December 19, 2019
7:00 p.m.

Walk-Through Tour
Leptondale Elementary School @ 6:00 p.m.

Mrs. Curiale and Mrs. Barbosa, Special Education Teachers,
will present on reading interventions for students

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [11/21/19 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Award Tenure – Instructional
 - D. Approve Appointment – Coaching
 - E. Approve Service Contract
 - F. Approve Second Reading – Policy
 - G. Approve Appointments – CSE and CPSE Committees Volunteer Parent Members
 - H. Approve Substitute Lists
 - I. Approve Pre-School Special Education Placements
 - J. Approve Special Education Placements
6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Appropriation – 2020 Senior Celebration
 - D. Approve Resolution – Vincent & Helena Biele
 - E. Approve Resolution – Shirley Figueroa & Lissette Gutierrez
 - F. Approve Memorandum of Agreement – Wallkill Teachers' Association
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

*Walk-Through Tour
Leptondale Elementary School @ 6:00 p.m.*

*Mrs. Curiale and Mrs. Barbosa, Special Education Teachers,
will present on reading interventions for students*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [11/21/19 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the November 21, 2019, Regular Board of Education Meeting.
4. Board Committee Reports/Assignments 2019-2020

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, Mrs. Williams [Community Member]
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings & Grounds:</i>	Mr. Frisbie, Chair; Mr. LoCicero, Mr. Missale, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. McCullough, Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Missale, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Palen, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Missale, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
<i>Wellness:</i>	Mr. Spencer, Chair; Mr. LoCicero
<i>Student Rep:</i>	Mr. Jerome Futia
- 5.A. Accept Resignations – Non-Instructional
The Board accept the recommendation of the Superintendent and accept the resignation of **Donna Brouard** from the position of Full-Time [1.0 FTE] Typist position, effective January 3, 2020, pending her appointment to a Full-Time Senior Typist.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Ferrante** from the position of Full-Time [12-Month, 1.0 FTE] Main Office Clerk/Extra Curricular Classroom Treasurer position, effective January 3, 2020, pending her appointment to a Full-Time [1.0 FTE, Grade 10] Senior Typist (High School Assistant Principal Secretary).
- 5.B. Approve Appointments – Non-Instructional
The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Donna Brouard** to a Full-Time [1.0 FTE] Senior Typist position, effective January 6, 2020, at a salary of \$44,630 pro-rated (Grade 10, Step 15 of the CSEA Contract). Ms. Brouard replaces Susan Rotunda, who is due to retire.

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Jennifer Ferrante** to a Full-Time [1.0 FTE] Senior Typist (High School Assistant Principal Secretary) position, effective January 6, 2020, at a salary of \$29,516 pro-rated (Grade 10, Step 5 of the CSEA Contract). Ms. Ferrante replaces Roberta Tejada, who was reassigned.

The Board accept the recommendation of the Superintendent and approve the appointment of **Robin Rule** to a 26-Week Probationary Full-Time [1.0 FTE] Registered Nurse position, effective January 13, 2020, at a salary of \$35,437 pro-rated (Grade 16, Step 3 of the CSEA Contract). Ms. Rule replaces Susan Francisco, who is due to retire.

The Board accept the recommendation of the Superintendent and approve the appointment of **Branden Velez** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective January 6, 2020, at a salary of \$14,589 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)]. Mr. Velez replaces Brian Battle who resigned.

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Julie Wright** to a Full-Time [1.0 FTE] Confidential Secretary/Senior Typist to the Assistant Superintendent for Educational Services position, effective January 6, 2020, according to the Terms and Conditions for Confidential Secretaries at a salary of \$41,688 pro-rated. Ms. Wright replaces Roberta Gerth, who has retired.

5.C. Award Tenure – Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Ruby Sabillon-Estrada** in the area of English as a Second Language, effective February 19, 2020.

5.D. Approve Appointments – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for 2020-2021 Fall sports season:

HIGH SCHOOL:

Christopher Valencia	Varsity Boys Soccer Coach	\$5,232
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5.E. Approve Service Contract

The Board accept the recommendation of the Superintendent and approve the attached Service Contract between the Wallkill Central School District and **Debra Bertone**, a copy of which shall be on file with the District Clerk.

5.F. Approve Second Reading – Policy

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

1. Policy #1621 – Student Voter Registration and Pre-Registration

5.G. 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 2019-2020 school year:

Summer Barnhart	Helen Edgar
Melissa Burriss	Kim Quick

5.H. 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.I. 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.

5.J. 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.

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 22, 2020	4:15 p.m. to 5:15 p.m.
Wednesdays	February 12, 2020 – June 3, 2020*	5:00 p.m. to 6:30 p.m.

[*Excluding 4/8/20]

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 2, 2020 – June 5, 2020	5:00 p.m. to 8:00 p.m.
Saturdays	March 7, 2020 – June 6, 2020	9:00 a.m. to 4:30 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 November 30, 2019 and Revenues as of November 30, 2019.

6.C. Approve Appropriation – 2020 Senior Celebration

The Board accept the recommendation of the Superintendent and approve an appropriation of \$1,500 in support of the **2020 Senior Celebration**.

6.D. Approve Resolution – Vincent & Helena Biele Tax Roll Correction

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

WHEREAS, Vincent F. Biele and Helena G. Biele ("Owner") owns taxable real property in the Town of Newburgh identified on the Town of Newburgh tax map as: SBL # 125-1-43; and

WHEREAS, the Owner submitted an Application for Correction of Property Tax Assessment for 2019 ("Tax Roll Correction Application") pursuant to RPTL §739 on or about March 19, 2019; and

WHEREAS, the Orange County Director of Real Property Tax Service approved the Stipulation of Settlement on or about October 31, 2019 and has recommended the correction of the tax roll and the issuance of a new tax bill for the reasons set forth in a letter bearing that date and the attached documentation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Wallkill Central School District ("District"), pursuant to its authority set forth in RPTL §739, hereby authorizes and confirms the following actions:

1. Determines that a clerical error by the Town Assessor exists for the reasons set forth in the letter dated October 31, 2019 from the Orange County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2019-20 Tax Roll of the Wallkill Central School District so that the tax levied on real property identified on the Town of Newburgh tax map as SBL # 125-1-43 be reduced from \$16,137.89 to \$13,472.15; and
4. Directs the District's School Tax Collector to issue a corrected tax bill in the sum of \$2,665.74 to the Owner, together with a notice indicating that the Tax Roll Correction Application has been approved.

6.E. Approve Resolution – Shirley Figueroa & Lissette Gutierrez Tax Roll Correction

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

WHEREAS, Lissette Gutierrez and Shirley Figueroa ("Owner") owns taxable real property in the Town of Newburgh identified on the Town of Newburgh tax map as: SBL # 4-2-29.51; and

WHEREAS, the Owner submitted an Application for Correction of Property Tax Assessment for 2019 ("Tax Roll Correction Application") pursuant to RPTL §739 on or about March 18, 2019; and

WHEREAS, the Orange County Director of Real Property Tax Service approved the Stipulation of Settlement on or about October 31, 2019 and has recommended the correction of the tax roll and the issuance of a new tax bill for the reasons set forth in a letter bearing that date and the attached documentation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Wallkill Central School District ("District"), pursuant to its authority set forth in RPTL §739, hereby authorizes and confirms the following actions:

1. Determines that a clerical error by the Town Assessor exists for the reasons set forth in the letter dated October 31, 2019 from the Orange County Director of Real Property Tax Service;
2. Approves the Tax Roll Correction Application;
3. Orders a correction of the 2019-20 Tax Roll of the Wallkill Central School District so that the tax levied on real property identified on the Town of Newburgh tax map as SBL # 4-2-29.51 be reduced from \$12,105.41 to \$9,186.72; and
4. Directs the District's School Tax Collector to issue a corrected tax bill in the sum of \$2,918.69 to the Owner, together with a notice indicating that the Tax Roll Correction Application has been approved.

6.F. Approve Memorandum of Agreement – Wallkill Teachers' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association regarding Sick Leave Bank Procedures.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting