

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Clare F. Ostrander Elementary School  
Thursday, March 19, 2020  
7:00 p.m.

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [2/20/20 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
  - A. Accept Resignation/Retirement – Non-Instructional
  - B. Approve Appointments – Non-Instructional
  - C. Approve Child Rearing Leave
  - D. Award Tenure – Administration
  - E. Award Tenure – Instructional
  - F. Award Tenure – Non-Instructional
  - G. Approve Appointment – Coaching
  - H. Approve First Reading – Policy
  - I. Nominate Ulster BOCES Board Representative
  - 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 Legal Fees
  - D. Approve Agreement – Professional Development
  - E. Approve Agreement – Professional Development
  - F. Approve Resolution – Acquisition of Land and Building
  - G. Accept Donation
7. Public Comment
8. Proposed Executive Session [If Needed]
9. Close Meeting

Regular Board of Education Meeting  
Clare F. Ostrander Elementary School  
Thursday, March 19, 2020  
7:00 p.m.

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes – [2/20/20 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the February 20, 2020, 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 &amp; 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 &amp; 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 Resignation/Retirement – Non-Instructional  
The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Roxanne Phillips** from a Full-Time [1.0 FTE] Senior Typist position, effective September 11, 2020.
- 5.B. Approve Appointments – Non-Instructional  
The Board accept the recommendation of the Superintendent and approve the appointment of **Karoline Badner** to a 26-Week Probationary Full-Time [1.0 FTE] Clerk position, effective March 30, 2020, at a salary of \$17,452.80 pro-rated [Step 3 of the CSEA Contract, \$12.12 per hour (7.5 hours per day)]. Ms. Badner replaces Angela Strobach, who was reassigned.  
  
The Board accept the recommendation of the Superintendent and approve the appointment of **Dawn Solorzano** to a 26-Week Probationary Full-Time [1.0 FTE] Clerk position, effective March 30, 2020, at a salary of \$17,452.80 pro-rated [Step 3 of the CSEA Contract, \$12.12 per hour (7.5 hours per day)]. Ms. Solorzano replaces Andrea Marvulli, who was reassigned.
- 5.C. Approve Child Rearing Leave  
The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Nicole Rivera** effective April 29, 2020 through June 26, 2020.
- 5.D. Award Tenure – Administration  
The Board accept the recommendation of the Superintendent and award tenure to **Robert Albanese** in the area of Assistant Principal, effective July 18, 2020.



5.E. Award Tenure – Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Hunter Andrews** in the area of Social Studies, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Kerry Baxter** in the area of School Social Worker, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Erin Brogan** in the area of Special Education, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Kyle Ferraiolo** in the area of Science, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Alyssa Kelso** in the area of Elementary Education, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Keicha Kempsey** in the area of English, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Shannon LaRocco** in the area of Special Education, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Rachel Miller** in the area of Elementary Education, effective September 1, 2020.

The Board accept the recommendation of the Superintendent and award tenure to **Elizabeth Werlau** in the area of Media Specialist (Library), effective September 1, 2020.

5.F. Award Tenure – Non-Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Megan Migliore** in the area of Teaching Assistant effective September 5, 2020.

5.G. Approve Appointment – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for the 2019-2020 Spring sports season:

HIGH SCHOOL:

**Mike Strano**

Assistant Varsity Boys Tennis Coach

Unpaid

5.H. Approve First Reading – Policy

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

1. Policy #1700 – Code of Ethics for All District Personnel
2. Policy #6190 – Sexual Harassment: Employees-Workplace
3. Policy #7624 – Sexual Harassment Of Students

5.I. Nominate Ulster BOCES Board Representative

The Board accept the recommendation of the Superintendent and nominate **Donald Greene** to a three-year term representing the Wallkill Central School District on the Ulster County BOCES Board of Education.

### 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 John G. Borden Middle School Gymnasium by the **Wallkill Panthers AAU (Triple Threat Hoops)** [for Basketball Practice] as indicated below:

Tuesdays	March 31, 2020 – June 9, 2020	6:00 p.m. to 9:00 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the High School Track by **Wallkill Reformed Church** [for a Walk-A-Thon] as indicated below:

Saturday May 16, 2020 7:00 a.m. to 1:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by the **Wallkill Panthers AAU** (Triple Threat Hoops) [for a Basketball Tournament] as indicated below:

Saturday June 6, 2020 8:00 a.m. to 9:00 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 29, 2020 and Revenues as of February 29, 2020.

**6.C. Approve Legal Fees [2020-2021 School Year]**

The Board accept the recommendation of the Superintendent and approve the hourly rate for legal fees to be \$210 per hour [for attorneys] effective July 1, 2020 and to be \$100 per hour [for paralegal services] effective July 1, 2020.

#### 6.D. Approve Agreement – Professional Development

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Dr. Peter McFarlane to provide professional development services focused on improving student achievement, effective for the 2019-2020 school year.

6.E. Approve Agreement – Professional Development

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Linda Szakmary, Literacy Consultant for the K-2 reading program initiative, effective for the 2019-2020 school year.



6.F. Approve Resolution – Acquisition of Building and Land

The Board accept the recommendation of the Superintendent and approve the following Resolution for the Acquisition of Building and Land:

BE IT RESOLVED, by the Board of Education of Wallkill Central School District as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 19th day of May, 2020.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 19, 2020, the following proposition will be submitted:

PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education of the Wallkill Central School District is hereby authorized to acquire a parcel of land and the building thereon located at 1500 NYS Route 208, in Wallkill, New York, for use as a District-wide administrative office and associated uses, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$575,000, which amount shall be entirely paid out of the District's undesignated general fund balance for the 2019-2020 school year.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Anderson	VOTING	_____
Mrs. Crowley	VOTING	_____
Mr. Frisbie	VOTING	_____
Mr. LoCicero	VOTING	_____
Mr. McCullough	VOTING	_____
Mr. Missale	VOTING	_____
Mr. Palen	VOTING	_____
Mr. Petrocelli	VOTING	_____
Mr. Spencer	VOTING	_____

The resolution was thereupon duly adopted.

6.G. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of a Spieth Anderson Gymnastics Vault Table (at a value of \$500), from the Department of the Army, Department of Physical Education, USMA.

7. Public Comment

8. Executive Session [If Needed]

9. Close Meeting