

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center (*via Live Stream*)
Wednesday, May 20, 2020
7:00 p.m.

1. Commendations
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [4/22/20 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Retirements – Non-Instructional
 - B. Approve Resolution – Data Protection Officer
 - C. Approve Resolution – Appointment of Inspectors of Election - 2020 Annual Budget Vote and Election
 - D. Approve First Readings – Policy
 - E. Set Board of Education Meeting Dates – July, August, September 2020
 - F. Approve Substitute Lists
 - G. Approve Pre-School Special Education Placements
 - H. Approve Special Education Placements
6. Business Report
 - A. Accept Treasurer's Report
 - B. Accept Donations
7. Proposed Executive Session [If Needed]
8. Close Meeting

Regular Board of Education Meeting
Wallkill Senior High School Library/Media Center (via Live Stream)
Wednesday, May 20, 2020
7:00 p.m.

The following are the Superintendent's recommendations:

1. Commendations

2. Call to Order/Pledge of Allegiance

3. Approve Minutes – [4/22/20 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the April 22, 2020, Regular Board of Education Meeting.

4. Board Committee Reports/Assignments 2019-2020

Audit:	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie, 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. McCullough, 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. Petrocelli
Wellness:	Mr. Spencer, Chair; Mr. LoCicero
Student Rep:	Mr. Jerome Futia

5.A. Accept Retirements – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Kathleen Bianco** from the position of Part-Time [.50 FTE] Clerk and Part-Time [.50 FTE] Teacher Aide, effective June 26, 2020.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **William Davidson** from the position of Full-Time [1.0 FTE] Head Custodian, effective June 29, 2020.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **April Zoutis** from the position of Full-Time [1.0 FTE] Teaching Assistant, effective June 30, 2020.

5.B. Approve Resolution – Data Protection Officer

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

Be it resolved that in accordance with the requirements of Education Law 2-d and its accompanying regulations, the District appoints Yvonne Herrington to serve as the District's Data Protection Officer.

5.C. Approve Resolution – Appointment of Inspectors of Election - 2020 Annual Budget Vote and Election

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

Pursuant to Governor's Order 202.26 requiring that the Annual School District Budget Vote and Election be held by absentee ballot only, the Board of Education hereby appoints clerical staff of the Wallkill Central School District as Inspectors of Election for the June 9, 2020 annual school district budget vote and election.

5.D. Approve First Readings – Policy

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

1. Policy #5665 Privacy and Security for Student Data and Teacher and Principal Data
2. Policy #7600 – Immunization of Students

5.E. Set Board of Education Meeting Dates – July, August, September 2020

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.

Wednesday, July 1, 2020

Wednesday, August 19, 2020

Wednesday, September 16, 2020

5.F. 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.G. 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.

5.H. 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.

6.A. 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, 2020 and Revenues as of April 30, 2020.

6.B. Accept Donations

The Board accept the recommendation of the Superintendent and accept the donation of ten (10) Yeti Coolers at a value of \$2,449.90 from Orange County Transit, LLC.

The Board accept the recommendation of the Superintendent and accept the donation of \$550 from the Wallkill Valley Federal Savings and Loan to purchase "Kinder Boxes" for incoming kindergartners at the Plattekill Elementary School.

7. Proposed Executive Session [If Needed]

8. Close Meeting