

**Regular Board of Education Meeting**  
**Wallkill Senior High School Library/Media Center (via Live Stream)**  
**Thursday, March 19, 2020**  
**7:00 p.m.**

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

At 7:00 p.m. the meeting was called to order by President Joseph LoCicero in the Wallkill Senior High School Library/Media Center.

Members Present

Mrs. Anderson  
Mrs. Crowley  
Mr. Frisbie  
Mr. LoCicero  
Mr. McCullough (*via teleconference*)  
Mr. Missale (*via teleconference*)  
Mr. Palen  
Mr. Petrocelli  
Mr. Spencer

Members Absent

Mr. Jerome Futia [Student Board Member]

Also present were Superintendent Castle and Assistant Superintendents Devincenzi and Herrington.

2. Approve Minutes – [2/20/20 Regular Board Meeting] – Agenda #3

Mr. Petrocelli moved the Board accept the recommendation of the Superintendent and approve the minutes of the February 20, 2020, Regular Board of Education Meeting.

Motion seconded by Mr. Palen and carried 9 - 0.

3. Add Item to Agenda

Mr. Frisbie moved item, Approve Resolution be added to the Agenda.

Motion seconded by Mr. Spencer and carried 9 - 0.

4. Approve Resolution

Mr. Petrocelli moved the Board approve the following resolution:

BE IT RESOLVED that the Board of Education hereby suspends the requirements of Policy 3212 “Public Comment at Board of Education Meetings” for its meeting on March 19, 2020 and will not hold public comment at this meeting.

Motion seconded by Mr. Palen and carried 9 - 0.

5. Add Item to Agenda

Mr. Frisbie moved item, Approve Memorandum of Agreement – CSEA be added to the Agenda.

Motion seconded by Mr. Spencer and carried 9 - 0.

6. Approve Memorandum of Agreement – CSEA

Mr. Petrocelli moved the Board approve the following resolution:

The Board of Education of the Wallkill Central School District hereby approves the Memorandum of Agreement by and between the Wallkill Central School District and the Civil Service Employees Association, Inc., AFSCME, Local 1000 pertaining to work requirements during school closure for COVID-19.

Motion seconded by Mr. Spencer and carried 9 - 0.

7. Board Committee Reports – Agenda #4

*No committees reported out at the March 19, 2020 Board of Education meeting.*

*Mr. Castle thanked the faculty, staff and community members who volunteered to deliver food and distribute Chromebooks to our families. He also provided updates to the Board of Education on the District's Action Plan addressing the current COVID-19 situation in our State.*

8. Consent Agenda

Mr. Frisbie moved items 5A through 5L and 6A through 6F be taken as consent agenda.

Motion seconded by Mr. Petrocelli and carried 9 - 0.

Accept Resignation/Retirement – Non-Instructional – Agenda #5.A.

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.

Approve Appointments – Non-Instructional – Agenda #5.B.

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.

Approve Child Rearing Leave – Agenda #5.C.

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.

Award Tenure – Administration – Agenda #5.D.

The Board accept the recommendation of the Superintendent and award tenure to **Robert Albanese** in the area of Assistant Principal, effective July 18, 2020.

Award Tenure – Instructional – Agenda #5.E.

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.

Award Tenure – Non-Instructional – Agenda #5.F.

The Board accept the recommendation of the Superintendent and award tenure to **Megan Migliore** in the area of Teaching Assistant effective September 6, 2020.

Approve Appointment – Coaching – Agenda #5.G.

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

**HIGH SCHOOL:**

<b>Mike Strano</b>	Assistant Varsity Boys Tennis Coach	Unpaid
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Approve First Readings – Policy – Agenda #5.H.

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

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

Nominate Ulster BOCES Board Representative – Agenda #5.I.

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.

Approve Substitutes Lists – Agenda #5.J.

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 #5.K.

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

Approve Special Education Placements – Agenda #5.L.

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

Approve Use of Facilities – Agenda #6.A.

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.
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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.

Accept Treasurer's Report – Agenda #6.B.

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.

Approve Legal Fees [2020-2021 School Year] – Agenda #6.C.

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.

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

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.

Approve Agreement – Professional Development – Agenda #6.E.

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.

9. Approve Resolution – Acquisition of Building and Land – Agenda #6.F.

Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the following Resolution for the Acquisition of Building and Land:

Motion seconded by Mr. Palen and carried 9 - 0.

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	<u>YES</u>
MRS. CROWLEY	VOTING	<u>YES</u>
MR. FRISBIE	VOTING	<u>YES</u>
MR. LOCICERO	VOTING	<u>YES</u>
MR. MCCULLOUGH	VOTING	<u>YES</u>
MR. MISSALE	VOTING	<u>YES</u>
MR. PALEN	VOTING	<u>YES</u>
MR. PETROCCELLI	VOTING	<u>YES</u>
MR. SPENCER	VOTING	<u>YES</u>

The resolution was thereupon duly adopted.

10. Accept Donation – Agenda #6.G.

Mr. Frisbie moved 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.

Motion seconded by Mrs. Anderson and carried 9 - 0. [With Thanks]

11. Executive Session – Agenda #8

At 7:13 p.m. Mr. Petrocelli moved the Board enter Executive Session to discuss an impartial hearing.

Motion seconded by Mr. Palen and carried 9 - 0.

The Board reconvened at 7:37 p.m.

12. Close Meeting – Agenda #9

At 7:37 p.m. Mrs. Anderson moved to adjourn the meeting.

Motion seconded by Mr. Spencer and carried 9 - 0.

Respectfully submitted,

Brian Devincenzi  
Clerk Pro Tem