

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Wallkill Senior High School Auditorium
Wednesday, April 21, 2021
7:00 p.m.

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [3/17/21 Regular Board Meeting]
5. Approve Minutes [4/13/21 Special Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
 - A. Accept Resignations/Retirements – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Approve Appointments – 2020-2021 After-School Credit Recovery Program
 - D. Approve 2021 Biennial Review of Shared Decision Making
 - E. Approve Second Reading – Policy
 - F. Approve 2021-2022 Proposed Budget and Property Tax Report Card
 - G. Approve 2021-2022 District Calendar
 - H. Approve Resolution – Appointment of Chairman and Inspectors of Election – 5/18/21 Vote
 - I. Approve Substitute Lists
 - J. Approve Pre-School Special Education Placements
 - K. Approve Special Education Placements
 - L. Approve Resolution – Suspension of Policies #7301, #7302, #7330 and #7340
 - M. Approve Resolution – 2020-2021 Revised Reopening Plan
8. Business Report
 - A. Accept Treasurer's Report
 - B. Elect Ulster BOCES Board Members
 - C. Approve Ulster BOCES 2021-2022 Administrative Proposed Budget
 - D. Approve Resolution – Cooperative Bidding
 - E. Accept Donations
9. Public Comment
10. Proposed Executive Session [If Needed]
11. Close Meeting

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The following are the Superintendent's recommendations:

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [3/17/21 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the March 17, 2021, Regular Board of Education Meeting.
5. Approve Minutes – [4/13/21 Special Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the April 13, 2021, Special Board of Education Meeting.
6. Board Committee Reports/Assignments 2020-2021

<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. Bartolone, Mr. LoCicero, Mr. Palen, Mr. Petrocelli, Mr. Spencer
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Bartolone, Mr. Petrocelli, Mr. Spencer
<i>Health & Safety:</i>	Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mr. Spencer
<i>Legislative:</i>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Spencer
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Petrocelli, Mr. Spencer
<i>Technology:</i>	Mr. Spencer, Chair; Mr. LoCicero, Mr. Petrocelli
<i>Wellness:</i>	Mr. Bartolone, Chair; Mr. LoCicero, Mr. Spencer
<i>Student Rep:</i>	Mr. Conor Warren
- 7.A. Accept Resignations/Retirements – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Angela Dorado** from the position of Full-Time [1.0 FTE] Teaching Assistant, effective June 25, 2021.

The Board accept the recommendation of the Superintendent and accept the resignation of **Michael May** from a Part-Time [0.50 FTE] Custodial Worker, effective April 8, 2021.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Barbara Quinn** from a Part-Time [0.50 FTE] Clerk and Part-Time [0.50 FTE] Supervisory Teacher Aide, effective June 30, 2021.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Weber** from the position of Part-Time [.97 FTE] Supervisory Teacher Aide, effective April 21, 2021, pending her appointment to a Full-Time [1.0 FTE] Main Office Clerk position.

The Board accept the recommendation of the Superintendent and accept the resignation of **Constance Webster** from a Part-Time [0.97 FTE] Special Education Teacher Aide, effective March 15, 2021.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the 26-Week probationary appointment of **David Burtchaell** to a Full-Time [1.0 FTE] Groundskeeper position, effective April 29, 2021, at a salary of \$30,787 pro-rated (Grade 12, Step 3 of the CSEA Contract) [8.0 hours daily]. Mr. Burtchaell replaces Kyle Emigh who resigned.

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Jennifer Weber** to a Full-Time [1.0 FTE] Main Office Clerk, effective April 22, 2021, at a salary of \$18,489.60 pro-rated [Step 3 of the CSEA Contract, \$12.84 per hour, (7.5 hours per day)]. Ms. Weber replaces Elaine Szekeres, who resigned.

7.C. Approve Appointments – 2020-2021 After-School Credit Recovery Program

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals to positions in the 2020-2021 After-School Credit Recovery Program, contingent upon student enrollment to support these positions:

Meghan Sternemann	English	\$1,699
Kimberly Earl	Math	\$1,699
Lucas Mann	Science	\$1,699 (<i>second section</i>)
David Der Cola	Social Studies	\$1,699 (<i>second section</i>)

7.D. Approve 2021 Biennial Review of Shared Decision Making

The Board accept the recommendation of the Superintendent and adopt the 2021 Biennial Review of Shared Decision Making CR100.11.

7.E. Approve Second Reading – Policy

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

1. Policy #5631 – Gender Neutral Single-Occupancy Bathrooms

7.F. Approve 2021-2022 Proposed Budget and Property Tax Report Card

The Board accept the recommendation of the Superintendent and approve the proposed 2021-2022 budget in the amount of **\$79,343,346** and the Property Tax Report Card for 2021-2022.

7.G. Approve 2021-2022 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the **2021-2022** school year.

7.H. Approve Resolution – Appointment of Chairman and Inspectors of Election – 2021 Annual Budget Vote and Election

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

WHEREAS, the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, has called the 2021 annual meeting of the qualified voters of said School District; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual district meeting; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, as follows:

Section 1. The following duly qualified voter of said School District is hereby appointed as the permanent chairman of the annual district meeting referred to in the preambles hereof:

Joseph LoCicero

Section 2. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Certified Machine Inspectors, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**John Doyle
Al Meyer**

ELECTION DISTRICT NO. 2:

**Carol Graham
Linda Schoonmaker**

ELECTION DISTRICT NO. 3:

**Mary Decker
Charlotte Magliato**

Section 3. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Ballot Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

**Kay Hansen
Virginia Meyer
Sherry Palen
April Zoutis**

ELECTION DISTRICT NO. 2:

**Paula Cook
Linda Palkovic**

ELECTION DISTRICT NO. 3:

**Tammy Henry
Carmela O'Donnell
Linda Sullivan**

Section 4. Each inspector of election appointed for said annual district meeting, as herein provided, shall be entitled to compensation at the rate of \$150 for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman and inspectors of election for said annual district meeting.

Section 5. This resolution shall take effect immediately.

7.I. Approve Substitutes Lists

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

7.J. 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 March minutes.

7.K. Approve Special Education Placements

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

7.L. Approve Resolution – Suspension of Policies #7301, #7302, #7330 and #7340

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

BE IT RESOLVED, that the Board of Education hereby suspends any procedures or requirements referencing Regents Exams and Final Exams in policies #7301, #7302, #7330 and #7340 for the 2020-2021 school year. The District shall determine eligibility for any diplomas, credentials, mastery, honors, technical endorsements, or the like in accordance with NYSED guidance. Where applicable, final course grades for full year and half year courses shall be calculated by taking the average of the final grades for each marking period. Where applicable, half year college courses will continue to include the final exam in calculating the final course average.

7.M. Approve Resolution – Revised 2020-2021 Reopening Plan

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

BE IT RESOLVED that, the Board of Education approves the revised 2020-2021 Reopening Plan and permits the Superintendent of Schools to make modifications to this plan, as needed. The plan was originally approved at the July 27, 2020 Special Board of Education Meeting.

8.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 March 31, 2021 and Revenues as of March 31, 2021.

8.B. Elect Ulster BOCES Board Members

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

RESOLVED, that the Ellenville [two-year unexpired term] board seat be filled by nominee, **Marla Kaplan**.

RESOLVED, that the Highland [three-year term] board seat be filled by nominee, **Susan Gilmore**.

RESOLVED, that the Onteora [three-year term] board seat be filled by nominee, **Robert Curran**.

RESOLVED, that the "At-Large" [three-year term] board seat be filled by nominee, **James Shaughnessy** [Kingston].

RESOLVED, that the "At-Large" [three-year term] board seat be filled by nominee, **Vincent Petrocelli** [Wallkill].

8.C. Approve Ulster BOCES 2021-2022 Administrative Proposed Budget

The Board accept the recommendation of the Superintendent and approve the proposed 2021-2022 Ulster County Board of Cooperative Administrative Budget in the amount of **\$6,584,731**.

8.D. Approve Resolution – Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the following Blanket Resolution for Cooperative Bidding from Ulster County BOCES:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2021-2022 school year,

NOW, therefore, be it RESOLVED that the Wallkill Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the *Kingston Daily Freeman*, the *Middletown Times Herald Record* and the *Poughkeepsie Journal* in accordance with the provisions of Section 103 of the General Municipal Law.

8.E. Accept Donations

The Board accept the recommendation of the Superintendent and accept the donation of \$75 for the Music Department from the Henry Family Reunion in memory of Gwen Ahlers.

The Board accept the recommendation of the Superintendent and accept the donation of Grainger Cabinets (at a value of \$7,000) from Kirlin Builders to be used in the Health Offices in the District.

9. Public Comment

10. Executive Session [If Needed]

11. Close Meeting