AGENDA

Wallkill Central School District Regular Board of Education Meeting Senior High School Auditorium Wednesday, May 18, 2022 7:00 p.m.

- Commendations
- **Public Comment** 2.
- 3. Call to Order/Pledge of Allegiance
- Amend/Approve Minutes [6/15/21 Special Board Meeting]
- Amend/Approve Minutes [6/16/21 Regular Board Meeting]
- Approve Minutes [4/20/22 Regular Board Meeting] 6.
- Canvass Vote
- **Board Committee Reports**
- Superintendent's Report
 - A. Create Position Non-Instructional
 - B. Approve Resolution Eliminate Instructional Position
 - C. Create Positions Instructional
 - D. Accept Resignations/Retirements Non-Instructional
 - E. Approve Appointments Non-Instructional
 - F. Approve Appointments Instructional
 - G. Approve Appointment 2022 Elementary Summer School Principal
 - H. Approve Appointment 2022 Secondary Summer School Principal
 - I. Approve Appointment Co-Curricular
 - J. Approve Second Readings Policy
 - K. Set Board of Education Meeting Dates July, August, September 2022
 - L. Approve New Textbook
 - M. Approve Substitute Lists
 - N. Approve Pre-School Special Education Placements
 - O. Approve Special Education Placements
 - P. Approve Resolution Unused Emergency/Snow Day
- 10. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Resolution Environmental Consulting and Remediation Services
 - C. Approve Resolution Roof Survey
 - D. Approve Resolution Subsurface Exploration and Geotechnical Evaluation
 - E. Approve Resolution Topographical Survey
 - F. Accept Donation
- 11. Proposed Executive Session [If Needed]
- 12. Close Meeting

Regular Board of Education Meeting Wallkill Senior High School Auditorium Wednesday, May 18, 2022 7:00 p.m.

The following are the Superintendent's recommendations:

- 1. Commendations
- 2. **Public Comment**
- Call to Order/Pledge of Allegiance 3.
- 4. Amend/Approve Minutes – [6/15/21 Special Board Meeting]

The Board accept the recommendation of the Superintendent and amend and approve the minutes of June 15, 2021, (Agenda #4.) Special Board Meeting so as to read:

Current Minutes: Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the appointment of Nicholas Pantaleone, certified in School Building Leader and School District Leader, to a 4-Year Probationary period in the Secondary Principal tenure area, commencing July 16, 2021 and ending July 15, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Pantaleone must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year. Effective July 16, 2021, Mr. Pantaleone's salary will be \$125,000.

Amended Minutes: Mr. Spencer moved the Board accept the recommendation of the Superintendent and approve the appointment of **Nicholas Pantaleone**, certified in School Building Leader and School District Leader, to a 3-Year Probationary period in the Secondary Principal tenure area, commencing July 16, 2021 and ending July 15, 2024. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Pantaleone must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period. Effective July 16, 2021, Mr. Pantaleone's salary will be \$125,000.

5. Amend/Approve Minutes – [6/16/21 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and amend and approve the minutes of June 16, 2021, (Agenda #7.L.) Regular Board Meeting so as to read:

Current Minutes: Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the

appointments of the following individuals to the Co-Curricular positions for the 2021-2022 school year:

MIDDLE SCHOOL:

Student Government Advisor Leanne Cerbone \$723 [shared] LeeAnn Pazoga Student Government Advisor \$723 [shared] Debra Rosenfeld Yearbook Advisor \$1,800

Amended Minutes: Mr. Frisbie moved the Board accept the recommendation of the Superintendent and approve the appointments of the following individuals to the Co-Curricular positions for the 2021-2022 school year:

MIDDLE SCHOOL:

Student Government Advisor \$733 [shared] Leanne Cerbone LeeAnn Pazoga Student Government Advisor \$733 [shared] Debra Rosenfeld Yearbook Advisor \$2,400

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

The Board accept the recommendation of the Superintendent and approve the minutes of the April 20, 2022, Regular Board of Education Meeting.

7. Canvass Vote [5/17/22]

The Board accept the vote of May 17, 2022, including absentee and contested votes on two propositions and three candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET

	YES		NO
PROPOSITION II - CAPIT	AL PROJECT	г	
	YES		NO
CANDIDATES:			
Clarence "Butch" V	anLeuvan		
Kathryn Bayer			
Ursula Petricek			
Dustin Palen			
Joseph LoCicero			

8. Board Committee Reports/Assignments 2021-2022

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. Bartolone, Mr. LoCicero, Mr. Nafey, Mr. Palen, Mr. Petroccelli,

Mr. Spencer

CDEP: Mrs. Anderson, Chair; Committee of the Whole

Curriculum/TAG: Mrs. Anderson, Chair; Mr. Bartolone, Mr. Petroccelli, Mr. Spencer Mr. Palen, Chair; Mr. Frisbie, Mr. LoCicero, Mr. Nafey, Mr. Spencer

Legislative: Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Nafey, Mr. Spencer Policy: Mr. Palen, Chair; Mr. LoCicero, Mr. Petroccelli, Mr. Spencer

Technology: Mr. Spencer, Chair; Mr. LoCicero, Mr. Petroccelli Wellness: Mr. Bartolone, Chair; Mr. LoCicero, Mr. Spencer

Student Rep: Mr. Daniel Greene

9.A. Create Position - Non-Instructional

The Board accept the recommendation of the Superintendent and create the following non-instructional position for the 2022-2023 school year:

1 1.0 FTE Groundskeeper

9.B. Approve Resolution – Eliminate Instructional Position

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

RESOLVED: that one (1) instructional [1.0 FTE] position in the following tenure area shall be eliminated as per the 2022-2023 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

1 1.0 FTE

Mathematics 7-12

9.C. <u>Create Positions – Instructional</u>

The Board accept the recommendation of the Superintendent and create the following instructional positions for the 2022-2023 school year:

1	1.0 FTE	Foreign Language Teacher - American Sign Language [ASL]
1	1.0 FTE	Elementary Education Teacher

9.D. Accept Resignations/Retirements - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Sheryl Affuso** from a Full-Time [1.0 FTE] School Program Secretary and Acting Internal Claims Auditor, effective May 30, 2022.

The Board accept the recommendation of the Superintendent and accept the resignation of **Ferdinando Destefano** from the position of Part-Time [0.50 FTE] Custodial Worker, effective May 18, 2022, pending his appointment to a Full-Time Groundskeeper.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Rebecca Greco** from a Full-Time [1.0 FTE] Teaching Assistant, effective June 30, 2022.

The Board accept the recommendation of the Superintendent and accept the resignation of **Matthew Hansen** from the position of Full-Time [1.0 FTE] Groundskeeper, effective April 29, 2022.

The Board accept the recommendation of the Superintendent and accept the resignation of **Janine Mickle** from a Full-Time Account Clerk [1.0 FTE] position, effective May 31, 2022, pending her appointment to a Full-Time [1.0 FTE] School Program Secretary.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Lisa Nycz from a Full-Time [1.0 FTE] Supervisory Teacher Aide, effective June 30, 2022.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Elizabeth Patsey** from a Full-Time [1.0 FTE] Teaching Assistant, effective June 30, 2022.

The Board accept the recommendation of the Superintendent and accept the resignation of **Laura Patterson** from the position of Permanent Per Diem Substitute Teacher Aide, effective May 18, 2022, pending her appointment to a Part-Time Special Education Teacher Aide.

9.E. Approve Appointments - Non-Instructional

The Board accept the recommendation of the Superintendent and approve the 26-Week probationary appointment of **Ferdinando Destefano** to a Full-Time [1.0 FTE] Groundskeeper position, effective May 19, 2022, at a salary of \$31,249 pro-rated [Grade 12, Step 3 of the CSEA Contract, 8.0 hours daily].

The Board accept the recommendation of the Superintendent and approve the appointment of **Martin Matadobra** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective May 19, 2022, at a salary of \$15,030 pro-rated [Grade 11, Step 3, of the CSEA Contract, 4.0 hours daily].

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Janine Mickle** to a Full-Time [1.0 FTE] School Program Secretary position, effective June 1, 2022, at a salary of \$50,508 prorated [Grade 11, Step 20 (including longevity) of the CSEA Contract].

The Board accept the recommendation of the Superintendent and approve the appointment of **Laura Patterson** to a 26-Week Probationary Part-Time [0.97 FTE] Special Education Teacher Aide position, effective May 19, 2022, at a salary of \$13.70 per hour [Step 3 of the CSEA Contract, 5.8 hours per day].

The Board accept the recommendation of the Superintendent and approve the appointment of **Tracey Rohl** to the Acting Internal Claims Auditor position, effective June 1, 2022, at a rate of \$15.88 per hour.

9.F. Approve Appointments - Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Vicely Devos**, certified in Literacy (Birth-Grade 6), Literacy (Grades 5-12), and Childhood Education (Grades 1-6), to a three-year probationary period in the tenure area of Reading, commencing September 1, 2022 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Devos must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period.

The Board accept the recommendation of the Superintendent and approve the appointment of **Kevin Falk**, certified in Physical Education, to a three-year probationary period in the tenure area of Physical Education and Recreation, commencing September 1, 2022 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Falk must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period.

The Board accept the recommendation of the Superintendent and approve the appointment of **Erin Ruiz**, certified in Literacy (Birth-Grade 6) and Childhood Education (Grades 1-6), to a three-year probationary period in the tenure area of Reading, commencing September 1, 2022 and ending August 31, 2025. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Ruiz must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of the probationary period.

9.G. Approve Appointment – 2022 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Natalie Harjes** to the position of 2022 Elementary Summer School Principal at a salary of \$6,000 (includes set-up fee) effective May 19, 2022.

9.H. Approve Appointment – 2022 Secondary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Albanese** to the position of 2022 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 19, 2022. In the event that a third period is necessary, Mr. Albanese's salary will be \$10,659.

9.I. Approve Appointment - Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular position for the 2021-2022 school year.

MIDDLE SCHOOL:

Mark Soboloski

Technology Club Advisor

\$1,346

9.J. Approve Second Readings – Policy

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

- 1. Policy #1100 Organization
- 2. Policy #4202 Organizational Chart
- 3. Policy #8500 Programs For Students With Disabilities Under The IDEA And New York's Education Law Article 89
- 4. Policy #8501 Provision Of Special Education Services In The Least Restrictive Environment
- 5. Policy #8502 Confidentiality And Access To Individualized Education Programs, Individualized Education Services Programs And Service Plans
- 6. Policy #8503 Districtwide And Statewide Assessments Of Students With Disabilities
- 7. Policy #8510 Preschool Special Education

9.K. <u>Set Board of Education Meeting Dates – July, August, September 2022</u>

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 6, 2022 Wednesday, August 17, 2022 Wednesday, September 21, 2022

9.L. Approve New Textbook

The Board accept the recommendation of the Superintendent and approve the purchase of the following new textbook for the Leptondale, Clare F. Ostrander and Plattekill Elementary Schools:

enVision Mathematics for Grades K-6, 2020 Edition

9.M. Approve Substitutes Lists

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

9.N. 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.

9.O. 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.

9.P. Approve Resolution - Unused Emergency/Snow Day

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

BE IT RESOLVED, that the Board of Education of the Wallkill Central School District authorizes all 12-month employees a paid leave day on Friday, May 27, 2022, based upon the fact that the District has one remaining unused emergency/snow day for the 2021-2022 school year.

10.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, 2022 and Revenues as of April 30, 2022.

10.B. Approve Resolution - Environmental Consulting and Remediation Services

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

WHEREAS, The Board of Education of the Wallkill Central School District ("District") solicited Requests for Proposals ("RFP") for environmental consulting and remediation services in connection with its Capital Improvement Project; and

WHEREAS, based on an analysis of the proposal(s) submitted in response to the RFP, Quality Environmental Solutions & Technologies, Inc. ("QuES&T") submitted the most responsive and responsible proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District approves the written proposal from QuES&T, in accordance with the proposal's terms and conditions; and

BE IT ALSO RESOLVED, that the Board authorizes the Board President to sign a contract with QuES&T as its engineering and remediation services consultant for its Capital Improvement Project upon such terms and conditions as recommended by the Board's attorneys.

10.C. Approve Resolution - Roof Survey

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

WHEREAS, The Board of Education of the Wallkill Central School District ("District") solicited Requests for Proposals ("RFP") for a roof survey in connection with its Capital Improvement Project; and

WHEREAS, based on an analysis of the proposal(s) submitted in response to the RFP, Roof Scan, Inc. ("Roof Scan") submitted the most responsive and responsible proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District approves the written proposal from Roof Scan, for a total maximum amount not to exceed \$10,500; and

BE IT ALSO RESOLVED, that the Board authorizes the Board President to sign a contract with Roof Scan as its roofing services consultant for its Capital Improvement Project upon such terms and conditions as recommended by the Board's attorneys.

10.D. Approve Resolution - Subsurface Exploration and Geotechnical Evaluation

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

WHEREAS, The Board of Education of the Wallkill Central School District ("District") solicited Requests for Proposals ("RFP") for subsurface exploration and geotechnical evaluation in connection with its Capital Improvement Project; and

WHEREAS, based on an analysis of the proposal(s) submitted in response to the RFP, Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. ("Tectonic Consultants") submitted the most responsive and responsible proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District approves the written proposal from Tectonic Consultants, for a total maximum amount not to exceed \$20,525; and

BE IT ALSO RESOLVED, that the Board authorizes the Board President to sign a contract with Tectonic Consultants as its geotechnical services consultant for its Capital Improvement Project upon such terms and conditions as recommended by the Board's attorneys.

10.E. Approve Resolution - Topographical Survey

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

WHEREAS, The Board of Education of the Wallkill Central School District ("District") solicited Requests for Proposals ("RFP") for a topographical survey in connection with its Capital Improvement Project; and

WHEREAS, based on an analysis of the proposal(s) submitted in response to the RFP, Boltan Land Surveying, P.C. ("Bolton") submitted the most responsive and responsible proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District approves the written proposal from Bolton, for a total maximum amount not to exceed \$40,000; and

BE IT ALSO RESOLVED, that the Board authorizes the Board President to sign a contract with Bolton as its topographical services consultant for its Capital Improvement Project upon such terms and conditions as recommended by the Board's attorneys.

10.F. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$750 from the Wallkill Valley Federal Savings and Loan Association to purchase "kinderboxes" for incoming kindergartners at the Plattekill Elementary School.

- 11. Executive Session [If Needed]
- 12. <u>Close Meeting</u>