

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Leptondale Elementary School  
**Wednesday, December 21, 2022**

6:45 p.m. (Executive Session) / 7:00 p.m. (Regular Session)

*Holiday Song to be Performed by the  
Leptondale Elementary School Chorus*

1. Executive Session
2. Commendation
3. Public Comment
4. Call to Order/Pledge of Allegiance
5. Approve Minutes [11/16/22 Regular Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
  - A. Approve Appointments – Administration
  - B. Accept Resignation – Non-Instructional
  - C. Approve Appointment – Non-Instructional
  - D. Award Tenure – Administration
  - E. Approve Second Readings – Policy
  - F. Approve Appointments – CSE and CPSE Committees Volunteer Parent Members
  - G. Approve Substitute Lists
  - H. Approve Pre-School Special Education Placements
  - I. Approve Special Education Placements
8. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Appropriation – 2023 Senior Celebration
  - D. Approve Resolution – Emergency Procurement
  - E. Approve Memorandum of Agreement – CSEA
  - F. Approve Agreement – Professional Development
  - G. Approve Resolution – Impartial Hearing
  - H. Approve Resolution – Natural Gas Supply with Direct Energy Business
  - I. Award Bid – Capital Improvement Project
9. Executive Session [If Needed]
10. Close Meeting

Regular Board of Education Meeting  
Leptondale Elementary School  
Wednesday, December 21, 2022  
6:45 p.m. (Executive Session) / 7:00 p.m. (Regular Session)

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The following are the Superintendent's recommendations:

1. Executive Session
2. Commendation
3. Public Comment
4. Call to Order/Pledge of Allegiance
5. Approve Minutes – [11/16/22 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the November 16, 2022, Regular Board of Education Meeting.
6. Board Committee Reports/Assignments 2022-2023

<b>Audit:</b>	Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie
<b>Budget:</b>	Mrs. Crowley, Chair; Committee of the Whole
<b>Buildings &amp; Grounds:</b>	Mr. Frisbie, Chair; Mr. Bartolone, Mr. LoCicero, Mr. Nafey, Mr. Palen, Mr. Petrocelli
<b>CDEP:</b>	Mrs. Anderson, Chair; Committee of the Whole
<b>Curriculum/TAG:</b>	Mrs. Anderson, Chair; Mr. Bartolone, Mr. Petrocelli
<b>Health &amp; Safety:</b>	Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mr. Nafey
<b>Legislative:</b>	Mr. Petrocelli, Chair; Mr. LoCicero, Mr. Nafey
<b>Policy:</b>	Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey, Mr. Petrocelli
<b>Technology:</b>	Mr. Bartolone, Chair; Mr. LoCicero, Mr. Petrocelli
<b>Wellness:</b>	Mr. Nafey, Chair; Mr. LoCicero
<b>Student Rep:</b>	Mr. Marco Martini
- 7.A. Approve Appointments – Administration  
The Board accept the recommendation of the Superintendent and approve the appointments of **Brian Masopust and Michael Redmond**, to the position of Co-Athletic Directors at a stipend of \$4,666 each, effective March 6, 2023 through June 30, 2023.
- 7.B. Accept Resignation – Non-Instructional  
The Board accept the recommendation of the Superintendent and accept the resignation of **Kailee LoSavio** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective December 21, 2022, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teacher Aide.
- 7.C. Approve Appointment – Non-Instructional  
The Board accept the recommendation of the Superintendent and approve the appointment of **Kailee LoSavio** to a 90-Day Probationary Full-Time [1.0 FTE] Special Education Teacher Aide position, effective December 22, 2022, at a salary of \$19,918.08 pro-rated [Step 3 of the CSEA Contract, \$15.96 per hour, (6.5 hours per day)].



7.D. Award Tenure – Administration

The Board accept the recommendation of the Superintendent and award tenure to **Nicole Parete** in the area of Coordinator of Special Education, effective March 11, 2023.

7.E. Approve Second Readings – Policy

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

1. Policy #1335 – Appointment and Duties of the Internal Claims Auditor
2. Policy #6190 – Sexual Harassment: Employees - Workplace
3. Policy #7222 – Education of Homeless Children and Youth
4. Policy #8500 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89

7.F. Approve Appointments – CSE and CPSE Committees Volunteer Parent Members

The Board approve the following appointments of volunteer parent members of the Committee of Pre-School Special Education (CPSE) and the Committee of Special Education (CSE) for the 2022-2023 school year:

**Helen Edgar**

**Kathleen Harrington**

**Jean Poirier**

7.G. 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.H. 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 November minutes.

7.I. Approve Special Education Placements

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

8.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium, Auditorium, Cafeteria and Classrooms by **Wallkill Varsity Gymnastics and Wallkill Varsity Cheerleading** [for a Clinic and Co-Rec] as indicated below:

Friday

February 17, 2023

5:30 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium, Band Room and Light Booth, by the **Footworks Dance Center** [for a Dance Recital] as indicated below:

Friday

June 16, 2023

3:00 p.m. – 9:00 p.m.

Saturday

June 17, 2023

9:00 a.m. – 6:00 p.m.

Sunday

June 18, 2023

12:00 p.m. – 5:00 p.m.

8.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 November 30, 2022 and Revenues as of November 30, 2022.

8.C. Approve Appropriation – 2023 Senior Celebration

The Board accept the recommendation of the Superintendent and approve an appropriation of \$1,500 in support of the **2023 Senior Celebration**.

8.D. Approve Resolution – Emergency Procurement

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

**WHEREAS**, on or around November 21, 2022, a vehicle caused extensive damage to: (i) the front porch, steps, and retaining wall of the District Office located at 1500 Route 208, PO Box 310, Wallkill, New York, 12589; (ii) the entry way of the High School located at 90 Robinson Drive, Wallkill, New York 12589; and (iii) the entry way of the John G. Borden Middle School located at 109 Bona Ventura Avenue Wallkill, NY 12589 (hereinafter the “Incident”);

**WHEREAS**, in response to incident the District has identified the need to install steel bollards at the locations listed above as well as: Leptondale Elementary School, located at 48 Mill Street Wallkill, NY 12589; Ostrander Elementary School, located at 137 Viola Street Wallkill, NY 12589; and Plattekill Elementary School located at 1270 Route 32 Plattekill, NY 12568.

**WHEREAS**, the District, pursuant to Section 103(4) of the General Municipal Law, has determined that the damage caused by the Incident as well as the installation of steel bollards at the locations listed above constitutes a public emergency arising out of an accident or other unforeseen occurrence requiring immediate action which cannot await competitive bidding;

**WHEREAS**, the District has engaged a number of contractors (hereinafter the “Contractors”) to provide services to repair the damage caused by the Incident and to install the steel bollards. The Contractors are Barone Construction Group, Inc., Green Meadows Enterprises, Inc., Kardel Construction, the J&N Stafford Corporation of New York, the John Herbert Company, and Day Automation;

**WHEREAS**, the costs of the required repairs and installations are set forth in the purchase orders, invoices, and price estimates, copies of which are attached hereto as Appendix “A;”

**WHEREAS**, as of the time of this resolution, the District has not received pricing information from Day Automation for the repair of its building access systems;

**WHEREAS**, upon receipt by the District of Day Automation’s pricing information, such information shall be automatically incorporated into Appendix “A”;

**WHEREAS**, there exists excess monies not anticipated to be used in the health insurance budget code;

**WHEREAS**, the expenditures set forth herein are ordinary and contingent expenses as such repairs and installations are necessary to safeguard health and safety and to preserve District property; and

**WHEREAS**, the costs set forth in this resolution will be offset in whole or in part by the District’s insurance coverage.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Wallkill Central School District ratifies and approves the procurement of services from the Contractors to make emergency repairs to the District Office, the High School, and the Middle School required as a result of the Incident;

**BE IT ALSO RESOLVED**, that the costs of the aforementioned emergency repairs are ordinary and contingent expenses necessary to safeguard health and safety and to preserve District property;

**BE IT FURTHER RESOLVED**, that the Board of Education ratifies and approves the procurement of services with respect to the installation of steel bollards at all of the locations referenced herein;

**BE IT FURTHER RESOLVED**, that the Board of Education ratifies and approves the funds either expended or apportioned to pay for the emergency repairs and installations consistent with the purchase orders, invoices, and price estimates set forth in Appendix “A;” and



**BE IT FUTHER RESOLVED**, that the Board of Education hereby authorizes the transfer of all funds needed to cover the expenditures set forth above from the health insurance budget code to the maintenance code within the 2022-2023 general fund budget.

8.E. Approve Memorandum of Agreement – CSEA

The Board accept the recommendation of the Superintendent and 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, dated November 21, 2022, pertaining to translation services during parent/teacher conferences.

8.F. Approve Agreement – Professional Development

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **G&R Inclusive Group** to provide professional development services in the area of Inclusion.

8.G. Approve Resolution – Impartial Hearing

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

**BE IT RESOLVED** that the Board hereby authorizes the commencement of an impartial hearing by the District with regard to a dispute over the recommendation for an educational placement by the Committee on Special Education for Student No. 12142022.

8.H. Approve Resolution – Natural Gas Supply with Direct Energy Business

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

**BE IT RESOLVED**, in accordance with the General Municipal Law §103, Subdivision 16, the Wallkill Board of Education approve the contract for Natural Gas Supply, with **Direct Energy Business** which was bid and awarded by Genesee County on November 30, 2020.

8.I. Award Bid – Capital Improvement Project

The Board accept the recommendation of the Superintendent and award the following bid for “Commissioning Services” for the Capital Improvement Project Phase I as indicated below to:

**Guth DeConzo Consulting Engineers, PC**  
**433 River Street, Suite 6004**  
**Troy, NY 12180**

Base Bid Amount:	\$34,325
Additional Services as needed:	\$1,040/day

9. Executive Session [If Needed]

10. Close Meeting