AGENDA

Wallkill Central School District Regular Board of Education Meeting Clare F. Ostrander Elementary School Wednesday, March 15, 2023 7:00 p.m.

Mr. Brown, Mrs. Harjes and Mrs. Hasbrouck will provide an overview of the 2023-2024 Elementary School Improvement Plans

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [2/15/23 Regular Board Meeting]
- 4. Board Committee Reports
- 5. Superintendent's Report
 - A. Accept Resignations Non-Instructional
 - B. Approve Appointment Non-Instructional
 - C. Approve Appointment/Authorization Purchasing Agent/Open Bids
 - D. Accept Resignation Instructional
 - E. Award Tenure Instructional
 - F. Rescind Appointment Coaching
 - G. Accept Resignations Coaching
 - H. Approve Appointments Coaching
 - I. Approve First Readings Policy
 - J. Nominate Ulster BOCES Board Representative
 - K. Approve 2023 Biennial Review of Shared Decision Making
 - L. Approve Substitute Lists
 - M. Approve Pre-School Special Education Placements
 - N. Approve Special Education Placements
- 6. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Use of Facilities
 - C. Approve Agreements Professional Development
 - D. Approve Legal Fees
 - E. Accept Donation
- 7. Proposed Executive Session [If Needed]
- 8. Close Meeting

Regular Board of Education Meeting Clare F. Ostrander Elementary School Wednesday, March 15, 2023 7:00 p.m.

> Mr. Brown, Mrs. Harjes and Mrs. Hasbrouck will provide an overview of the 2023-2024 Elementary School Improvement Plans

The following are the Superintendent's recommendations:

- 1. Public Comment
- 2. <u>Call to Order/Pledge of Allegiance</u>

3. Approve Minutes – [2/15/23 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the February 15, 2023, Regular Board of Education Meeting.

4. Board Committee Reports/Assignments 2022-2023

Audit: Mrs. Crowley, Chair; Mr. Delgado [Community Member], Mr. Frisbie

Budget: Mrs. Crowley, Chair; Committee of the Whole

Buildings & Grounds: Mr. Frisbie, Chair; Mr. Bartolone, Mr. Nafey, Mr. Palen, Mr. Petroccelli

CDEP: Mrs. Anderson, Chair; Committee of the Whole Curriculum/TAG: Mrs. Anderson, Chair; Mr. Bartolone, Mr. Petroccelli

Health & Safety: Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mr. Nafey

Legislative: Mr. Petroccelli, Chair; Mr. LoCicero, Mr. Nafey

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

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

Wellness: Mr. Nafey, Chair; Mr. LoCicero

Student Rep: Mr. Marco Martini

5.A. <u>Accept Resignations - Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Maria Formisano** from the position of Full-Time [1.0 FTE] Senior Account Clerk and Purchasing Agent, effective February 22, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Lisa Sipperly** from the position of Full-Time [1.0 FTE] Tax Collector and Deputy Treasurer, effective March 15, 2023, pending her appointment to a Full-Time Senior Account Clerk.

5.B. Approve Appointment – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the provisional appointment of **Lisa Sipperly** to a Full-Time [1.0 FTE] Senior Account Clerk position, effective March 16, 2023, at a salary of \$54,556 pro-rated [Grade 12, Step 20 of the CSEA Contract].

5.C. Approve Appointment/Authorization Purchasing Agent/Open Bids

The Board accept the recommendation of the Superintendent and appoint **Lisa Sipperly** to the position of Purchasing Agent at a stipend of \$4,141 pro-rated and authorize her to open bids effective March 16, 2023.

5.D. Accept Resignation - Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Alex Danon** from the Wallkill Central School District [Full-Time (1.0 FTE) School Guidance Counselor], effective April 7, 2023.

5.E. <u>Award Tenure – Instructional</u>

The Board accept the recommendation of the Superintendent and award tenure to **Valerie Andryshak** in the area of Mathematics, effective September 1, 2023.

The Board accept the recommendation of the Superintendent and award tenure to **Lori Creeden** in the area of Special Education, effective September 1, 2023.

The Board accept the recommendation of the Superintendent and award tenure to **Rebecca DiGiacomo** in the area of Special Education, effective September 1, 2023.

The Board accept the recommendation of the Superintendent and award tenure to **Ellen Landivar** in the area of Special Education, effective September 1, 2023.

The Board accept the recommendation of the Superintendent and award tenure to **Karen Regino** in the area of Special Education, effective September 1, 2023.

5.F. Rescind Appointment - Coaching

The Board accept the recommendation of the Superintendent and rescind the appointment (2/15/23 Board of Education Meeting) of **Gabriel Carbone** from the position of Modified Boys Lacrosse Coach, for the Spring 2022-2023 school year season.

5.G. Accept Resignations - Coaching

The Board accept the recommendation of the Superintendent and accept the resignation of **Alex Danon** from the position of Varsity Boys Lacrosse Coach, effective February 24, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jordan Taylor** from the position of Assistant Varsity Boys Lacrosse Coach, effective February 24, 2023.

5.H. Approve Appointments - Coaching

The Board accept the recommendation of the Superintendent and approve the following appointments for the Spring 2022-2023 school year season:

HIGH SCHOOL:

Jordan TaylorVarsity Boys Lacrosse Coach\$4,329Gabriel CarboneAssistant Varsity Boys Lacrosse Coach\$3,296

5.I. Approve First Readings – Policy

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

- 1. Policy #1332 Duties of the School District Treasurer
- 2. Policy #1333 Duties of the Tax Collector
- 3. Policy #1334 Duties of the Independent Auditor
- 4. Policy #1336 Duties of the Extraclassroom Activity Fund Central Treasurer
- 5. Policy #1338 Duties of the School Medical Director
- 6. Policy #1340 Methods of Operation
- 7. Policy #7400.4 Athletic Code of Conduct
- 8. Policy #8433 Overnight Field Trips (Non-Athletic)

5.J. Nominate Ulster BOCES Board Representative

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.

5.K. Approve 2023 Biennial Review of Shared Decision Making

The Board accept the recommendation of the Superintendent and adopt the 2023 Biennial Review of Shared Decision Making CR100.11.

5.L. 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.M. 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 February minutes.

5.N. Approve Special Education Placements

The Board approve the placement of Special Education students as recommended by the Committee on Special Education in its February 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 February 28, 2023 and Revenues as of February 28, 2023.

6.B. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School Gymnasium by **UC Takeoff** [for Basketball Practice] as indicated below:

Tuesdays	March 21, 2023 – June 13, 2023	7:00 p.m. to 9:00 p.m.
Fridays	March 17, 2023 – June 16, 2023	7:30 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary School and Leptondale Elementary School Gymnasiums by **Let Me Run** [for a Youth Development Program] as indicated below:

Clare F. Ostrander Elementary School:

Tuesdays & Fridays	March 28, 2023 – May 19, 2023	3:30 p.m. to 5:00 p.m.
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Leptondale Elementary School:

Tuesdays & Thursdays	March 28, 2023 – May 18, 2023	3:15 p.m. to 4:30 p.m.
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The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by **Wallkill Varsity Volleyball** [for a Volleyball Clinic] as indicated below:

Mondays April 17, 2023 – May 15, 2023 5:45 p.m. to 7:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Multi-Purpose Field by **Wallkill Varsity Football** [for a Football Youth Camp] as indicated below:

Wednesday June 14, 2023 5:00 p.m. to 6:30 p.m.

6.C. Approve Agreements – Professional Development

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **Curiale Achievement**, **LLC** to provide professional development services for Superintendent's Conference Day on May 5, 2023.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **Renaissance Learning**, **Inc.** to provide professional development services for Superintendent's Conference Day on May 5, 2023, and professional development services for building principals.

6.D. Approve Legal Fees [2023-2024 School Year]

The Board accept the recommendation of the Superintendent and approve the hourly rate for legal fees to be \$230 per hour [for attorneys] effective July 1, 2023, and to be \$115 per hour [for paralegal services] effective July 1, 2023, for Thomas, Drohan, Waxman, Petigrow and Mayle, LLP.

6.E. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$250 from Stewart's Foundation Holiday Match Program for the orchestra program at the elementary schools.

- 7. <u>Executive Session</u> [If Needed]
- 8. <u>Close Meeting</u>