

## AGENDA

Wallkill Central School District  
Regular Board of Education Meeting  
Leptondale Elementary School  
**Tuesday, April 18, 2023**  
7:00 p.m.

*Walk-Through Tour*  
*Leptondale Elementary School @ 6:15 p.m.*

*Mr. Masopust, Mr. Redmond, Mr. Albert and*  
*Mrs. Parete will provide an overview of their*  
*2023-2024 School Improvement Plans*

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes [3/15/23 Regular Board Meeting]
5. Approve Minutes [3/22/23 Special Board Meeting]
6. Board Committee Reports
7. Superintendent's Report
  - A. Accept Resignations/Retirement – Non-Instructional
  - B. Approve Appointments – Non-Instructional
  - C. Approve Appointment of District Officer
  - D. Approve 2023-2024 Proposed Budget, District Budget Notice and Property Tax Report Card
  - E. Approve 2023-2024 District Calendar
  - F. Approve Resolution – Appointment of Chairman and Inspectors of Election – 5/16/23 Vote
  - G. Approve Substitute Lists
  - H. Approve Pre-School Special Education Placements
  - I. Approve Special Education Placements
8. Business Report
  - A. Accept Treasurer's Report
  - B. Elect Ulster BOCES Board Members
  - C. Approve Ulster BOCES 2023-2024 Administrative Proposed Budget
  - D. Approve Resolution – Purchase Agreement
  - E. Approve Resolution – Provider Reimbursement Agreement
  - F. Approve Proposal – Special Testing Service
  - G. Award Bids – Capital Improvement Project
9. Proposed Executive Session [If Needed]
10. Close Meeting

*Walk-Through Tour  
Leptondale Elementary School @ 6:15 p.m.*

*Mr. Masopust, Mr. Redmond, Mr. Albert and  
Mrs. Parete will provide an overview of their  
2023-2024 School Improvement Plans*

The following are the Superintendent's recommendations:

1. Commendations
2. Public Comment
3. Call to Order/Pledge of Allegiance
4. Approve Minutes – [3/15/23 Regular Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the March 15, 2023, Regular Board of Education Meeting.
5. Approve Minutes – [3/22/23 Special Board Meeting]  
The Board accept the recommendation of the Superintendent and approve the minutes of the March 22, 2023, Special 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. 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, Mrs. McCartney, 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, Mrs. McCartney
<b>Student Rep:</b>	Mr. Marco Martini
- 7.A. Accept Resignations/Retirement – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Gabriella Naballes Ortega** from the position of Part-Time [.97 FTE] Special Education Teacher Aide, effective March 24, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Michele Passantino** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective June 22, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Barbara Raymond** from the position of Full-Time [1.0 FTE] Computer Teacher Aide, effective May 31, 2023.



The Board accept the recommendation of the Superintendent and accept the resignation of **Erin Ross** from the position of Part-Time [.97 FTE] Supervisory Teacher Aide, effective April 18, 2023, pending her appointment to a Full-Time [1.0 FTE] Tax Collector and Deputy Treasurer.

7.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Chaz Atkins** to a 26-Week Probationary Full-Time [1.0 FTE] Night Custodial Worker position, effective April 19, 2023, at a salary of \$32,434 pro-rated [Grade 11, Step 3, night differential based on the CSEA Contract, 8.0 hours daily].

The Board accept the recommendation of the Superintendent and approve the appointment of **Erin Ross** to a 26-Week Probationary Full-Time [1.0 FTE] Tax Collector position, effective April 19, 2023, according to the Terms and Conditions for Tax Collector (attached to the minutes and placed on file with the District Clerk), at a salary of \$30,079 pro-rated (Grade 10, Step 3).

7.C. Approve Appointment of District Officer

The Board accept the recommendation of the Superintendent and appoint the following District Officer for the 2022-2023 school year:

Deputy Treasurer	<b>Mrs. Erin Ross</b>	\$ 914 (pro-rated)
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7.D. Approve 2023-2024 Proposed Budget, District Budget Notice and Property Tax Report Card

The Board accept the recommendation of the Superintendent and approve the proposed 2023-2024 budget in the amount of **\$85,467,681**, the District Budget Notice as required by law and the Property Tax Report Card for 2023-2024.

7.E. Approve 2023-2024 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the **2023-2024** school year.

7.F. Approve Resolution – Appointment of Chairman and Inspectors of Election – 2023 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 2023 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:

**Gillian Batchasingh**

**John Doyle**

ELECTION DISTRICT NO. 2:

**Carol Graham**

**Linda Schoonmaker**

ELECTION DISTRICT NO. 3:

**Sheryl Affuso**

**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:

**Sherry Palen**  
**Catherine Siano**  
**Gail Thompson**  
**April Zoutis**

ELECTION DISTRICT NO. 2:

**Paula Cook**  
**Linda Palkovic**

ELECTION DISTRICT NO. 3:

**Jamie Hoyt**  
**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.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 March 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 March minutes.

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, 2023 and Revenues as of March 31, 2023.

8.B. Elect Ulster BOCES Board Members

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

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

RESOLVED, that the Saugerties [three-year term] board seat be filled by nominee, **Krista Barringer**.

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

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

8.C. Approve Ulster BOCES 2023-2024 Administrative Proposed Budget

The Board accept the recommendation of the Superintendent and approve the proposed 2023-2024 Ulster County Board of Cooperative Administrative Budget in the amount of **\$6,718,295**.



8.D. Approve Resolution – Purchase Agreement

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 ("Board" or "District") authorizes Ulster County Board of Cooperative Educational Services ("Ulster County BOCES") to enter into an Installment Purchase Agreement on the District's behalf for the acquisition and installation of technology equipment for a period not to exceed forty-eight (48) months for a cost not to exceed \$180,907.20, to commence upon the satisfactory receipt of all equipment on a properly authorized District Purchase Order issued for this purpose.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an Agreement with Ulster County BOCES in the attached form, and any other documents in furtherance of this resolution.

8.E. Approve Resolution – Provider Reimbursement Agreement

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

BE IT RESOLVED, that the Board of Education hereby approves the Provider Reimbursement Agreement with **Liberty Resources**, effective July 1, 2022 through June 30, 2023. The Board authorizes the Board President to sign the approved agreement.

8.F. Approve Proposal – Special Testing Service

The Board accept the recommendation of the Superintendent and approve the proposal from **Tectonic Engineering Constraints, Geologists & Land Surveyors, D.P.C.** for special testing service as part of the Capital Improvement Project.

8.G. Award Bids – Capital Improvement Project

The Board accept the recommendation of the Superintendent and award the following contracts for the Capital Improvement Project as indicated below to:

**General Work GC-1:**

**Profex, Inc.**

**264 N. Plank Road**

**Newburgh, NY 12550**

*Base Bid Amount:* \$1,350,000

*Alternate No. GC-1-1: Security Vestibules and Surrounding Work:* \$1,300,000

**SUGGESTED CONTRACT AWARD:**

**\$2,650,000**

**Site Work SC-3:**

**Profex, Inc.**

**264 N. Plank Road**

**Newburgh, NY 12550**

*Base Bid Amount:* \$470,000

**SUGGESTED CONTRACT AWARD:**

**\$470,000**

9. Executive Session [If Needed]

10. Close Meeting