#### **AGENDA**

Wallkill Central School District Regular Board of Education Meeting Plattekill Elementary School Wednesday, May 17, 2023 7:00 p.m.

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

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [4/18/23 Regular Board Meeting]
- 4. Canvass Vote
- 5. Board Committee Reports
- 6. Superintendent's Report
  - A. Approve Resolution Eliminate Instructional Positions
  - B. Create Positions Instructional
  - C. Create Positions Non-Instructional
  - D. Accept Resignations/Retirements Non-Instructional
  - E. Accept Resignation/Retirement Instructional
  - F. Approve Appointments Instructional
  - G. Approve Appointment 2023 Elementary Summer School Principal
  - H. Approve Appointment 2023 Secondary Summer School Principal
  - I. Approve Appointment Athletic Director
  - J. Approve Second Readings Policy
  - K. Set Board of Education Meeting Dates July, August, September 2023
  - L. Approve Substitute Lists
  - M. Approve Pre-School Special Education Placements
  - N. Approve Special Education Placements
  - O. Award C.E. Penney Scholarships
  - P. Approve Resolution Unused Emergency/Snow Day
- 7. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Agreement Professional Development
  - D. Approve Resolution Cooperative Bidding
  - E. Approve Creation of Coordinator Position and Memorandum of Agreement Wallkill Teachers' Association
  - F. Approve Memorandum of Agreements Wallkill Teachers' Association
  - G. Award Contract Capital Improvement Project
- 8. Proposed Executive Session [If Needed]
- 9. Close Meeting

**Regular Board of Education Meeting** Plattekill Elementary School Wednesday, May 17, 2023 7:00 p.m.

# Walk-Through Tour Plattekill Elementary School @ 6:15 p.m.

The following are the Superintendent's recommendations:

- 1. **Public Comment**
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes – [4/18/23 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the April 18, 2023, Regular Board of Education Meeting.

Canvass Vote [5/16/23] 4.

> The Board accept the vote of May 16, 2023, including absentee and contested votes on one proposition and four candidate positions on the Board of Education as follows:

PROPOSITION I – BUDGET			
		YES	NO
CANDIDATES:			
Vincent Petro	ccelli		
Erin McCartne	ey		
David Bartolo	ne	<u> </u>	
Kathryn Ande	rson		

Board Committee Reports/Assignments 2022-2023 5.

Audit:

CDEP:

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

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, Mrs. McCartney, 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, Mrs. McCartney

Student Rep:

Mr. Marco Martini

# 6.A. Approve Resolution – Eliminate Instructional Positions

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 2023-2024 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 School Guidance Counselor (Teacher on Assignment) Social Studies Grades 7-12 Teacher (Teacher on Assignment) 1 1.0 FTE

### 6.B. <u>Create Positions – Instructional</u>

The Board accept the recommendation of the Superintendent and create the following instructional positions for the 2023-2024 school year:

1	1.0 FTE	Athletic Trainer
2	1.0 FTE	Elementary Education Teachers (UPK Program)
1	1.0 FTE	Physical Education Grades K-12 Teacher (Teacher on Assignment)
1	1.0 FTE	Mathematics Grades 7-12 Teacher (Teacher on Assignment)
1	1.0 FTE	School Social Worker

# 6.C. <u>Create Positions – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and create the following non-instructional positions for the 2023-2024 school year:

2	1.0 FTE	Supervisory Teacher Aides (UPK Program)
2	0.97 FTE	Supervisory Teacher Aides (UPK Program)

# 6.D. Accept Resignations/Retirements – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of Brooke Armida from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective May 19, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Laura Bucker from a Full-Time [1.0 FTE] Senior Typist, effective August 18, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Joseph Francise from a Full-Time [1.0 FTE] Custodial Worker, effective June 30, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Beth Melfe from a Full-Time [1.0 FTE] Attendance/Health Office Clerk, effective June 30, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Erin Odendahl from a Full-Time [1.0 FTE] Teaching Assistant, effective June 23, 2023.

# Accept Resignation/Retirement - Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of Leanne Cerbone from the Wallkill Central School District [Art Teacher], effective September 10, 2023.

#### Approve Appointments - Instructional 6.F.

The Board accept the recommendation of the Superintendent and approve the appointment of John Carelli, certified in Biology 7-12 and Plant Science 7-12, to a four-year probationary period in the tenure area of Science, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Carelli 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 September 1, 2023, Mr. Carelli's salary will be \$58,595 (1 NMA + 12 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of Gabrielle Mancuso certified in Social Studies 7-12, to a four-year probationary period in the tenure area of Social Studies, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Mancuso 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 September 1, 2023, Ms. Mancuso's salary will be \$52,048 (1 NBA + 0 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Jaclyn Sandberg**, certified in Biology (Grades 5-9), Biology 7-12 and General Science 7-12 Extension, to a four-year probationary period in the tenure area of Science, commencing September 1, 2023 and ending August 31, 2027. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Ms. Sandberg 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 September 1, 2023, Ms. Sandberg's salary will be \$58,595 (1 NMA + 12 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **MaryKate Taliaferro**, certified in Literacy (Birth-Grade 6), Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), and Students with Disabilities (Grades 1-6), to a three-year probationary period in the tenure area of Reading, commencing September 1, 2023 and ending August 31, 2026. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mrs. Taliaferro 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.

# 6.G. Approve Appointment – 2023 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Natalie Harjes** to the position of 2023 Elementary Summer School Principal at a salary of \$6,000 (includes set-up fee) effective May 18, 2023.

# 6.H. <u>Approve Appointment – 2023 Secondary Summer School Principal</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Albanese** to the position of 2023 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 18, 2023. In the event that a third period is necessary, Mr. Albanese's salary will be \$10,659.

# 6.I. <u>Approve Appointment – Athletic Director</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **William Earl** to the position of Athletic Director for the 2023-2024 school year, at a stipend of \$28,000.

# 6.J. Approve Second Readings - Policy

The Board accept the recommendation of the Superintendent and approve the second 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)

#### 6.K. Set Board of Education Meeting Dates - July, August, September 2023

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.

Thursday, July 6, 2023 Wednesday, August 16, 2023 Wednesday, September 20, 2023

# 6.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.

# 6.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 April minutes.

### 6.N. 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.

### 6.O. Award C.E. Penney Scholarships

The Board accept the recommendation of the Superintendent and award the C.E. Penney Memorial Scholarships to the following individuals:

1.	Arianna Bartolone		\$ 2,000
2.	Marcus DeCoeur		\$ 2,000
3.	Nicholas Ferrante		\$ 2,000
4.	Liam Nafey		\$ 2,000
5.	Dean Perillo		\$ 2,000
6.	Emma Secor	400	<u>\$ 2,000</u>
		Total Awards	\$12,000

# 6.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 26, 2023, based upon the fact that the District has one remaining unused emergency/snow day for the 2022-2023 school year.

#### 7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Football Practice Field by **Wallkill Varsity Cheerleading** [for a Youth Cheer Clinic] as indicated below:

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

# 7.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 April 30, 2023 and Revenues as of April 30, 2023.

# 7.C. Approve Agreement – Professional Development

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and The Rose Institute for Learning and Literacy/Manhattanville College to provide professional development in Orton-Gillingham for the Wallkill Central School District.

# 7.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 2023-2024 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.

- 7.E. <u>Approve Creation of Coordinator Position and Memorandum of Agreement Wallkill Teachers' Association</u> The Board approve the creation of the District Elementary School Counselor Coordinator position and the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated May 12, 2023.
- 7.F. <u>Approve Memorandum of Agreements Wallkill Teachers' Association</u>
  The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated May 12, 2023, regarding an Athletic Trainer.

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated May 12, 2023, regarding a Spanish Honor Society Advisor.

# 7.G. Award Contract - Capital Improvement Project

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

Air Monitoring Services:

Quality Environmental Solutions & Technologies, Inc. (QuES&T) 1376 Route 9 Wappingers Falls, NY 12560

Base Proposal Amount: \$50,000

- 8. Executive Session [If Needed]
- 9. Close Meeting