#### **AGENDA**

# Wallkill Central School District Regular Board of Education Meeting Plattekill Elementary School Wednesday, May 22, 2024 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 [4/16/24 Special Board Meeting]
- 4. Approve Minutes [4/16/24 Regular Board Meeting]
- 5. Approve Minutes [4/23/24 Special Board Meeting]
- 6. Canvass Vote
- 7. Board Committee Reports
- 8. Superintendent's Report
  - A. Create Position Instructional
  - B. Accept Resignation Non-Instructional
  - C. Approve Appointment Non-Instructional
  - D. Accept Resignation/Retirement Instructional
  - E. Approve Appointments Instructional
  - F. Approve Appointment 2024 Elementary Summer School Principal
  - G. Approve Appointment 2024 Secondary Summer School Principal
  - H. Approve Resolution Certification of LEAD Teacher Evaluator
  - I. Set Board of Education Meeting Dates July, August, September 2024
  - J. Approve Substitute Lists
  - K. Approve Pre-School Special Education Placements
  - L. Approve Special Education Placements
- 9. Business Report
  - A. Approve Use of Facilities
  - B. Accept Treasurer's Report
  - C. Approve Resolution Transfer of Funds
  - D. Approve Agreements Manhattanville College
  - E. Approve Agreement Dual Enrollment Courses
  - F. Approve Resolution School-To-Work Agreement
  - G. Approve Change Orders Capital Improvement Project
  - H. Award Bid State Contract Vendor- Capital Improvement Project
  - Accept Donation
- 10. Proposed Executive Session
- 11. Close Meeting

## **Regular Board of Education Meeting**

**Plattekill Elementary School** 

Wednesday, May 22, 2024

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. <u>Call to Order/Pledge of Allegiance</u>
- 3. Approve Minutes [4/16/24 Special Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the April 16, 2024, Special Board of Education Meeting.

4. Approve Minutes – [4/16/24 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the April 16, 2024, Regular Board of Education Meeting.

5. Approve Minutes – [4/23/24 Special Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the April 23, 2024, Special Board of Education Meeting.

6. <u>Canvass Vote [5/21/24]</u>

The Board accept the vote of May 21, 2024, including absentee, early mail voter, and contested votes on one proposition and four candidate positions on the Board of Education as follows:

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7. <u>Board Committee Reports/Assignments 2023-2024</u>

Audit: Mrs. Crowley, Chair; Mr. Frisbie, Mrs. McCartney Budget: Mrs. Crowley, Chair; Committee of the Whole

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

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

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

Legislative:Mr. Hecht, Chair; Mr. LoCicero, Mr. NafeyPolicy:Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey

Technology: Mr. Bartolone, Chair; Mr. LoCicero

Wellness: Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney

Student Rep: Ms. Alyssa Vega

## 8.A. <u>Create Position–Instructional</u>

The Board accept the recommendation of the Superintendent and create the following instructional position for the 2024-2025 school year:

1 1.0 FTE School Psychologist

## 8.B. <u>Accept Resignation – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Claudia Wiegmann** from the position of Part-Time [0.75 FTE] Supervisory Teacher Aide, effective April 30, 2024.

## 8.C. <u>Approve Appointment – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Ina Carey** to a Full-Time [1.0 FTE] Registered Nurse position, effective June 3, 2024, at a salary of \$43,754 pro-rated (Grade 19, Step 3 based on the CSEA Contract).

### 8.D. <u>Accept Resignation/Retirement – Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Lisa Sutta** from the Wallkill Central School District [Reading Teacher], effective October 25, 2024.

## 8.E. <u>Approve Appointments – Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Wala Canario**, certified in Earth Science 7-12 and General Science 7-12 Extension, to a four-year probationary period in the tenure area of Science, commencing September 1, 2024 and ending August 31, 2028. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Canario 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, 2024, Mr. Canario's salary will be \$59,617 (1 NMA + 14 credits).

The Board accept the recommendation of the Superintendent and approve the appointment of **Michael Dennis** certified in Students with Disabilities – Grades 7-12 – Generalist and Mathematics 7-12, to a four-year probationary period in the tenure area of Special Education, commencing September 1, 2024 and ending August 31, 2028. To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Mr. Dennis 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, 2024, Mr. Dennis' salary will be \$58,417 (1 NMA + 6 credits).

#### 8.F. Approve Appointment – 2024 Elementary Summer School Principal

The Board accept the recommendation of the Superintendent and approve the appointment of **Julie Salisbury** to the position of 2024 Elementary Summer School Principal at a salary of \$6,000 (includes set-up fee) effective May 23, 2024.

## 8.G. <u>Approve Appointment – 2024 Secondary Summer School Principal</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Albanese** to the position of 2024 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 23, 2024. In the event that a third period is necessary, Mr. Albanese's salary will be \$10,659.

#### 8.H. <u>Approve Resolution – Certification of LEAD Teacher Evaluator</u>

The Board accept the recommendation of the Superintendent and certify the following personnel as a Lead Teacher Evaluator for the 2023-2024 school year after having successfully completed the training requirements prescribed in 8NYCRR §30-3.10. This certification is being issued in accordance with the process for certifying Lead Teacher Evaluators described in the District's annual professional performance review plan.

## 8.I. <u>Set Board of Education Meeting Dates – July, August, September 2024</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.

Tuesday, July 2, 2024 Tuesday, August 20, 2024 Wednesday, September 18, 2024

## 8.J. Approve Substitutes Lists

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

## 8.K. 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.

## 8.L. <u>Approve Special Education Placements</u>

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

### 9.A. Approve Use of Facilities

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:

Monday and Tuesday June 17 & 18, 2024 5:00 p.m. to 6:15 p.m. Tuesdays July 9, 2024 - July 23, 2024 5:00 p.m. to 6:15 p.m.

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:

Monday and Tuesday June 17 & 18, 2024 5:00 p.m. to 6:30 p.m.

### 9.B. <u>Accept Treasurer's Report</u>

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, 2024 and Revenues as of April 30, 2024.

## 9.C. Approve Resolution – Transfer of Funds

The Board accept the recommendation of the Superintendent and approve the transfer of funds up to \$450,000 from the Employee Medical Insurance Benefits Code to pay for ordinary and contingent expenses in Transportation Codes.

#### 9.D. Approve Agreements – Manhattanville College

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 and practicum in Orton-Gillingham for the Wallkill Central School District, effective for the 2024-2024 school year.

## 9.E. Approve Agreement – Dual Enrollment Courses

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Mount Saint Mary College to offer dual enrollment courses for students, effective August 1, 2024 through July 31, 2029.

## Approve Resolution – School-To-Work Agreement

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

BE IT RESOLVED that the Board of Education hereby approves and ratifies the Superintendent's execution of the agreement between the Wallkill Central School District and The Arc Mid-Hudson for ENRICH School-To-Work program for the 2024-2025 school year.

## 9.G. Approve Change Orders - Capital Improvement Project

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

Whispering Pines Development Corp.:	SC-1-12	\$13,479.89
	SC-1-13	(\$ 4,437.69)
	SC-1-14	\$ 8,972.73
	SC-1-15	(\$8,000.00)

### 9.H. Award Bid – State Contract Vendor – Capital Improvement Project

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

# Moving Services for the 1st and 2nd Floors at the Wallkill Senior High School:

Your Hometown Mover, LLC PO Box 513 New Paltz, NY 12561

Awarded in conjunction with New York State Office of General Services (OGS) Contract #PC68487

**SUGGESTED CONTRACT AWARD:** \$214,320.00

#### **Accept Donation** 9.I.

The Board accept the recommendation of the Superintendent and accept the donation of \$750 from the Wallkill Valley Federal Savings and Loan to purchase "Kinder Boxes" for the Plattekill Elementary School.

#### 10. **Proposed Executive Session**

#### **Close Meeting** 11.