#### **AGENDA**

## Wallkill Central School District Regular Board of Education Meeting Leptondale Elementary School Tuesday, April 16, 2024 7:00 p.m.

Walk-Through Tour Leptondale Elementary School @ 5:15 p.m.

Mr. Brown, Mrs. Greany and Mrs. Hasbrouck will provide an overview of the 2024-2025 Elementary School Improvement Plans

- 1. Commendations
- 2. Public Comment
- 3. Call to Order/Pledge of Allegiance
- 4. Approve Minutes [3/20/24 Regular Board Meeting]
- 5. Board Committee Reports
- 6. Superintendent's Report
  - A. Accept Resignations Non-Instructional
  - B. Approve Child Rearing Leave
  - C. Approve Appointment Coaching
  - D. Approve 2024-2025 District Calendar
  - E. Approve Resolution Appointment of Chairman and Inspectors of Election 5/21/24 Vote
  - F. Approve Substitute Lists
  - G. Approve Pre-School Special Education Placements
  - H. Approve Special Education Placements
- 7. Business Report
  - A. Accept Treasurer's Report
  - B. Elect Ulster BOCES Board Members
  - C. Approve Ulster BOCES 2024-2025 Administrative Proposed Budget
  - D. Approve Resolution Cooperative Bidding
  - E. Award Bid Field Maintenance (Grass Fields)
  - F. Accept Donation
- 8. Proposed Executive Session [If Needed]
- 9. Close Meeting

## **Regular Board of Education Meeting**

Leptondale Elementary School

Tuesday, April 16, 2024

7:00 p.m.

Walk-Through Tour Leptondale Elementary School @ 5:15 p.m.

Mr. Brown, Mrs. Greany and Mrs. Hasbrouck will provide an overview of the 2024-2025 Elementary School Improvement Plans

The following are the Superintendent's recommendations:

#### 1. Commendations

The Board will recognize various individuals for their outstanding achievements.

## 2. Public Comment

## 3. <u>Call to Order/Pledge of Allegiance</u>

#### 4. Approve Minutes – [3/20/24 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the March 20, 2024, Regular Board of Education Meeting.

## 5. <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. Nafey Policy: 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

#### 6.A. <u>Accept Resignations - Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Wendi Bean** from the position of Full-Time [1.0 FTE] Registered Nurse, effective April 5, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Erica Mills** from the position of Part-Time [.97 FTE] Special Education Teacher Aide, effective March 29, 2024.

#### 6.B. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Ruby Sabillón-Estrada**, effective September 3, 2024 through June 27, 2025.

#### 6.C. Approve Appointment – Coaching

The Board accept the recommendation of the Superintendent and approve the following appointment for the 2023-2024 school year Spring season:

**High School:** 

Rachael Colombo Assistant Varsity Girls Lacrosse Coach Unpaid

#### 6.D. Approve 2024-2025 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the 2024-2025 school year.

# 6.E. <u>Approve Resolution – Appointment of Chairman and Inspectors of Election – 2024 Annual Budget Vote and Election</u>

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 2024 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:

<u>Section 1</u>. 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: ELECTION DISTRICT NO. 2: ELECTION DISTRICT NO. 3: Gillian Batchasingh Carol Graham Tammy Henry

John Doyle Linda Schoonmaker Charlotte Magliato

<u>Section 3</u>. 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: ELECTION DISTRICT NO. 2: ELECTION DISTRICT NO. 3:

Sherry Palen Paula Cook Elizabeth Patsey
Catherine Siano Linda Palkovic Carmela O'Donnell
Gail Thompson Linda Sullivan

Gail Thompson Linda Sulliva
April Zoutis

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.

<u>Section 5</u>. This resolution shall take effect immediately.

## 6.F. 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.G. <u>Approve Pre-School Special Education Placements</u>

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education in its March minutes.

#### 6.H. 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.

#### 7.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, 2024 and Revenues as of March 31, 2024.

#### 7.B. Elect Ulster BOCES Board Members

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

RESOLVED, that the Highland [three-year term] board seat be filled by nominee, Susan Gilmore.

RESOLVED, that the Onteora [three-year term] board seat be filled by nominee, Valarie Storey.

RESOLVED, that the Rondout Valley [one-year unexpired term] board seat be filled by nominee, Lucy VanSickle.

RESOLVED, that the Wallkill [three-year term] board seat be filled by nominee, William Hecht.

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

## 7.C. Approve Ulster BOCES 2024-2025 Administrative Proposed Budget

The Board accept the recommendation of the Superintendent and approve the proposed 2024-2025 Ulster County Board of Cooperative Administrative Budget in the amount of **\$6,850,277**.

## 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 2024-2025 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>Award Bid – Field Maintenance (Grass Fields)</u>

The Board accept the recommendation of the Superintendent and award the Field Maintenance Contract for the Wallkill Senior High School Soccer, Baseball, Softball, Lacrosse and Practice Football Fields for the 2024-2025 and 2025-2026 school years as indicated below to:

## **Landscape Impressions**

13 Filomena Drive New Hampton, New York 10958

Total Cost per Year: \$11,110.00

## 7.F. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$300 from Stewart's Foundation Holiday Match Program for the orchestra program at the elementary schools.

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

