

AGENDA

**Wallkill Central School District
Regular Board of Education Meeting
Leptondale Elementary School
Wednesday, February 21, 2024**

*Mrs. Bouck and Mrs. Stey will present
on the Universal Pre-Kindergarten Program*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [1/17/24 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Approve Appointment – Non-Instructional
 - B. Approve Appointment – Instructional
 - C. Accept Resignations/Retirements – Instructional
 - D. Approve Child Rearing Leave
 - E. Approve Appointments – Instructional – 2023-2024 Grades K-6 After-School Academic Intervention Program
 - F. Approve Resolution – Certification of LEAD Teacher Evaluator
 - G. Approve Appointments – Coaching
 - H. Nominate Ulster BOCES Board Representative
 - I. Approve Substitute Lists
 - J. Approve Pre-School Special Education Placements
 - K. Approve Special Education Placements
6. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Use of Facilities
 - C. Approve Resolution – Natural Gas Supply with Constellation NewEnergy, Inc.
 - D. Approve Resolution - Waiver of Potential Conflict of Interest
 - E. Approve Change Orders – Capital Improvement Project
7. Proposed Executive Session
8. Close Meeting

Regular Board of Education Meeting
Leptondale Elementary School
Wednesday, February 21, 2024
7:00 p.m.

*Mrs. Bouck and Mrs. Stey will present
on the Universal Pre-Kindergarten Program*

The following are the Superintendent's recommendations:

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes - [1/17/24 Regular Board Meeting]
The Board accept the recommendation of the Superintendent and approve the minutes of the January 17, 2024, Regular Board of Education Meeting.
4. Board Committee Reports/Assignments 2023-2024

<i>Audit:</i>	Mrs. Crowley, Chair; Mr. Frisbie, Mrs. McCartney
<i>Budget:</i>	Mrs. Crowley, Chair; Committee of the Whole
<i>Buildings & Grounds:</i>	Mr. Frisbie, Chair; Mr. Bartolone, Mr. Nafey, Mr. Palen
<i>CDEP:</i>	Mrs. Anderson, Chair; Committee of the Whole
<i>Curriculum/TAG:</i>	Mrs. Anderson, Chair; Mr. Bartolone, Mr. Hecht
<i>Health & Safety:</i>	Mr. Palen, Chair; Mr. Bartolone, Mr. Frisbie, Mr. LoCicero, Mrs. McCartney, Mr. Nafey
<i>Legislative:</i>	Mr. Hecht, Chair; Mr. LoCicero, Mr. Nafey
<i>Policy:</i>	Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey
<i>Technology:</i>	Mr. Bartolone, Chair; Mr. LoCicero
<i>Wellness:</i>	Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney
<i>Student Rep:</i>	Ms. Alyssa Vega
- 5.A. Approve Appointment – Non-Instructional
The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Samuel Ortiz** to a Part-Time [0.50 FTE] Custodial Worker position, effective February 22, 2024, at a salary of \$16,022 pro-rated [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)].
- 5.B. Approve Appointment – Instructional
The Board accept the recommendation of the Superintendent and approve the appointment of **Maggie Kievit** to a Permanent Per Diem Substitute Teacher position, assigned to the Clare F. Ostrander Elementary School at a rate of \$140 per day, effective February 22, 2024.
- 5.C. Accept Resignations/Retirements – Instructional
The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Glenn LaPolt** from the Wallkill Central School District [Social Studies Teacher], effective June 30, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Anne Mildner** from the Wallkill Central School District [Science Teacher], effective June 30, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Deborah Reese** from the Wallkill Central School District [Elementary Education Teacher], effective June 30, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Kristina Rubin** from the Wallkill Central School District [Special Education Teacher], effective June 30, 2024.

5.D. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Melanie Calabro**, effective April 1, 2024 through June 26, 2024.

5.E. Approve Appointments – Instructional – 2023-2024 Grades K-6 After-School Academic Intervention Program

The Board accept the recommendation of the Superintendent and approve the Instructional appointments of the following individuals for the Grades K-6 After School Academic Intervention Program, effective February 22, 2024:

Leptondale Elementary School

Samantha Jones \$55.10 per hour

Ostrander Elementary School

Danielle McGrath \$55.10 per hour

Plattekill Elementary School

Megan Figurski \$55.10 per hour

5.F. Approve Resolution – Certification of LEAD Teacher Evaluator

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.

Joseph Napoli

5.G. Approve Appointments – Coaching

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

HIGH SCHOOL:

Noah Hershfield	Assistant Varsity Boys Baseball Coach	\$3,487
Hunter Andrews	Varsity Unified Basketball Coach	\$1,103
Shannon LaRocco	Varsity Unified Basketball Coach	\$1,103

5.H. Nominate Ulster BOCES Board Representative

The Board accept the recommendation of the Superintendent and nominate **William Hecht** to a three-year term representing the Wallkill Central School District on the Ulster County BOCES Board of Education.

5.I. Approve Substitute Lists

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

5.J. 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 January minutes.

5.K. Approve Special Education Placements

The Board approve the placement of Special Education students as recommended by the Committee on Special Education in its January 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 January 31, 2024 and Revenues as of January 31, 2024.

6.B. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School and Leptondale Elementary School Gymnasiums by **North Point Athletics** [for basketball practice] as indicated below:

Plattekill Elementary School:

Wednesdays February 28, 2024 – June 5, 2024* 5:30 p.m. to 9:00 p.m.

**Excluding March 27, 2024, April 24, 2024, and May 22, 2024*

Leptondale Elementary School:

Mondays April 8, 2024 – June 3, 2024* 5:30 p.m. to 9:00 p.m.

**Excluding April 22, 2024, and May 20 & 27, 2024*

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 and Fridays March 1, 2024 – June 21, 2024 7:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by the **Special Olympics New York-Hudson Valley Region** [for practice] as indicated below:

Thursdays March 14 & 21, 2024 and April 4 & 18, 2024 6:00 p.m. to 7:30 p.m.
Tuesdays March 19, 2024 and April 2, 9 & 16, 2024 6:00 p.m. to 7:30 p.m.
Wednesday April 10, 2024 6:00 p.m. to 7:30 p.m.
Monday April 15, 2024 6:00 p.m. to 7:30 p.m.

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

Leptondale Elementary School:

Mondays & Thursdays March 18, 2024 – May 30, 2024* 3:00 p.m. to 4:30 p.m.

**Excluding March 25 & 28, 2024, April 1, 2024, and May 27, 2024*

Clare F. Ostrander Elementary School:

Wednesdays & Fridays March 20, 2024 – May 31, 2024* 3:30 p.m. to 5:00 p.m.

**Excluding March 27 & 29, 2024, and May 3, 2024*

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School fields by **Wallkill Area Youth Soccer/SUFC** [for Practice and Games] as indicated below:

Mondays-Fridays April 2, 2024 – June 14, 2024 5:00 p.m. to 7:00 p.m.
Saturdays April 6, 2024 – June 15, 2024 8:00 a.m. to 2:00 p.m.

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 8, 2024 – May 20, 2024 5:30 p.m. to 8:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School track by the **Special Olympics New York-Hudson Valley Region** [for practice] as indicated below:

Thursdays April 11, 2024 and April 18, 2024 6:00 p.m. to 7:30 p.m.
Monday April 15, 2024 6:00 p.m. to 7:30 p.m.
Tuesday April 16, 2024 6:00 p.m. to 7:30 p.m.

6.C. Approve Resolution – Natural Gas Supply with Constellation NewEnergy, Inc.

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

BE IT RESOLVED, in accordance with the General Municipal Law §103, Subdivision 16, the Wallkill Board of Education approve the contract for Natural Gas Supply, with **Constellation NewEnergy, Inc.** which was bid and awarded by Genesee County on November 30, 2020.

6.D. Approve Resolution - Waiver of Potential Conflict of Interest

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

WHEREAS, the Wallkill Central School District (“Wallkill”) is seeking a Dual Enrollment Agreement with Mount Saint Mary College (“MSMC”); and

WHEREAS, Thomas, Drohan, Waxman, Petigrow & Mayle, LLP (“TDWPM”) presently represents both Wallkill and MSMC;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District waives any potential conflict of interest that might otherwise exist and authorizes TDWPM to review the Dual Enrollment Agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute a waiver of conflict on the District’s behalf.

6.E. Approve Change Orders – Capital Improvement Project

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

Smith Site Development, LLC:	RC-2-01	(\$42,289.76)
	RC-3-01	(\$46,408.66)
Whispering Pines Development Corp:	SC-1-01	\$ 18,441.00
	SC-1-02	\$ 28,959.00
	SC-1-03	\$131,473.79
	SC-1-04	\$ 2,083.50
	SC-1-05	\$ 5,235.00
	SC-1-06	(\$ 522.19)
	SC-1-07	\$ 51,480.00
	SC-1-08	\$ 3,187.00

7. Proposed Executive Session

8. Close Meeting