AGENDA

Wallkill Central School District Regular Board of Education Meeting Leptondale Elementary School Wednesday, December 20, 2023 6:00 p.m.

- Call to Order/Pledge of Allegiance
- Proposed Executive Session
- **Public Comment**
- Approve Minutes [11/15/23 Special Goals Board Meeting]
- Approve Minutes [11/15/23 Regular Board Meeting]
- Approve Minutes [11/20/23 Special Board Meeting]
- 7. Board Committee Reports
- 8. Superintendent's Report
 - A. Accept Resignations Non-Instructional
 - B. Approve Appointments Non-Instructional
 - C. Approve Appointments Mentor
 - D. Accept Resignation Co-Curricular
 - E. Approve Appointments Co-Curricular
 - F. Approve Second Readings Policy
 - G. Approve Appointments Coaching
 - H. Approve Appointments CSE and CPSE Committees Volunteer Parent Members
 - I. Approve Substitute Lists
 - J. Approve Pre-School Special Education Placements
 - K. Approve Special Education Placements
- 9. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Appropriation 2024 Senior Celebration
 - D. Approve Agreement Professional Development
 - E. Approve Creation of Unified Sports-Basketball Program and Memorandum of Agreement WTA
- 10. Executive Session [If Needed]
- 11. Close Meeting

Regular Board of Education Meeting Leptondale Elementary School Wednesday, December 20, 2023 6:00 p.m.

The following are the Superintendent's recommendations:

- 1. <u>Call to Order/Pledge of Allegiance</u>
- 2. <u>Proposed Executive Session</u>
- 3. Public Comment
- 4. Approve Minutes [11/15/23 Special Goals Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the November 15, 2023, Special Goals Board of Education Meeting.

5. Approve Minutes – [11/15/23 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the November 15, 2023, Regular Board of Education Meeting.

6. Approve Minutes – [11/20/23 Special Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the November 20, 2023, Special Board of Education Meeting.

7. Board Committee Reports/Assignments 2023-2024

Audit:

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

Budget:
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

8.A. Accept Resignations - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Pamela Banse** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective December 8, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Kristin Carlson** from the position of Permanent Per Diem Substitute Aide, assigned to the Plattekill Elementary School, effective December 8, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Kane** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective December 21, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of Lisa Newkirk from the position of Part-Time [0.50 FTE] Custodial Worker, effective November 18, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of Jeffrey Morris from the position of Full-Time [1.00 FTE] Night Custodial Worker, effective December 26, 2023, pending his appointment to a Full-Time [1.00 FTE] Custodial Worker.

8.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of Nichole Conklin to a Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective January 2, 2024, at a salary of \$17,280.00 pro-rated [Step 3 of the CSEA Contract, \$15.00 per hour, (6.0 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of Jeffrey Morris to a Full-Time [1.0 FTE] Custodial Worker position, effective December 27, 2023, at a salary of \$50,957 pro-rated [Grade 11, Step 15, of the CSEA Contract, (8.0 hours per day)].

8.C. Approve Appointments – Mentor

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as Mentors for the 2023-2024 school year:

Kimberly Jennings Glenn LaPolt

Mentor

\$1,500 [pro-rated]

Mentor

\$1,500 [pro-rated]

8.D. Accept Resignation - Co-Curricular

The Board accept the recommendation of the Superintendent and accept the resignation of Kyle Ferraiolo from the Co-Curricular positions of Winter Weightlifting Intramurals Advisor and Spring Weightlifting Intramurals Advisor, effective December 5, 2023.

Approve Appointments - Co-Curricular

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual to the Co-Curricular positions for the 2023-2024 school year.

HIGH SCHOOL:

Joseph Pillitteri

Winter Weightlifting Intramurals Advisor

\$1,380 [pro-rated]

Joseph Pillitteri

Spring Weightlifting Intramurals Advisor

\$1,035

Approve Second Readings - Policy

The Board accept the recommendation of the Superintendent and approve the second reading of the following policies:

1. Policy #1621 - Student Voter Registration and Pre-Registration

2. Policy #6195 - Workplace Violence Prevention Program

8.G. Approve Appointments - Coaching

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

High School:

Kelly Dutka

Assistant Varsity Cheerleading Coach

Unpaid

Joseph Reed

Assistant Varsity Wrestling Coach

Unpaid

8.H. Approve Appointments - CSE and CPSE Committees Volunteer Parent Members

The Board approve the following appointments of volunteer parent members of the Committee of Pre-School Special Education (CPSE) and the Committee of Special Education (CSE) for the 2023-2024 school year:

Kathleen Harrington

Jean Poirier

8.I. 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.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 November minutes.

8.K. Approve Special Education Placements

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

9.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by **Funky Panda Wrestling Club** [for a Wrestling Clinic] as indicated below:

Tuesdays and Thursdays

December 21, 2023 – March 21, 2024*

6:00 p.m. to 9:00 p.m.

**Excluding December 26 & 28, 2023

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium [for a Tournament] by **Basketball Coaches Association of New York (BCANY)** as indicated below:

Saturday

January 6, 2024

9:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Gymnasium by **Wallkill Girls Basketball** [for a Basketball Clinic] as indicated below:

Mondays

January 8 & 22, 2024

6:00 p.m. to 7:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary Gymnasium by **Wallkill Varsity Gymnastics** [for a Clinic] as indicated below:

Tuesday ...

January 23, 2024

5:00 p.m. to 8:00 p.m.

Wednesday

January 24, 2024

5:00 p.m. to 8:00 p.m.

9.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 November 30, 2023 and Revenues as of November 30, 2023.

9.C. Approve Appropriation – 2024 Senior Celebration

The Board accept the recommendation of the Superintendent and approve an appropriation of \$1,500 in support of the **2024 Senior Celebration**.

9.D. <u>Approve Agreement – Professional Development</u>

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and Denise Alterio, Inc. to provide professional development services for the Wallkill Central School District during the 2023-2024 school year.

9.E. <u>Approve Creation of Unified Sports-Basketball Program and Memorandum of Agreement – WTA</u>
The Board approve the creation of the Unified Sports-Basketball program and approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated December 1, 2023, which establishes a stipend.

- 10. <u>Executive Session</u> [If Needed]
- 11. <u>Close Meeting</u>

