AGENDA

Wallkill Central School District Regular Board of Education Meeting Clare F. Ostrander Elementary School Wednesday, October 18, 2023

7:00 p.m.

Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.] will present the 2022-2023 Audit Report/Corrective Action Plan

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [9/20/23 Regular Board Meeting]
- 4. Audit Report and Corrective Action Plan Acceptance
- Board Committee Reports
- 6. Superintendent's Report
 - A. Approve Resolution Board of Education Trustee Resignation
 - B. Accept Retirement/Resignations Non-Instructional
 - C. Approve Appointments Non-Instructional
 - D. Approve Appointment of District Officer
 - E. Approve Appointments Instructional
 - F. Approve Child Rearing Leave
 - G. Approve Appointment Instructional 2023-2024 Grades K-6 After-School Academic Intervention Program
 - H. Approve Second Readings Policy
 - I. Approve Resolution Recertification of LEAD Principal Evaluator
 - J. Approve Resolution Recertification of INDEPENDENT Principal Evaluator
 - K. Approve Appointments Coaching
 - L. Approve Proposed 2024 High School Senior Class Trip
 - M. Approve Substitute Lists
 - N. Approve Pre-School Special Education Placements
 - O. Approve Special Education Placements
- 7. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Resolution Revised DEHIC Trust Agreement
 - D. Approve Agreement Professional Development
 - E. Approve Memorandum of Agreement Wallkill Teachers' Association
 - F. Approve Corrective Action Plan
 - G. Award Bid Automotive Repairs
 - H. Award Bid Snow Removal and Sanding Contract New Bus Loop
- 8. Executive Session [If Needed]
- 9. Close Meeting

Regular Meeting Board of Education

Clare F. Ostrander Elementary School

Wednesday, October 18, 2023

7:00 p.m.

Mrs. Jennifer Capicchioni [Nugent & Haeussler, P.C.] will present the 2022-2023 Audit Report/Corrective Action Plan

The following are the Superintendent's recommendations:

1. Public Comment

2. <u>Call to Order/Pledge of Allegiance</u>

3. Approve Minutes – [9/20/23 Regular Board Meeting]

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

4. Audit Report and Corrective Action Plan Acceptance

The Board accept the recommendation of the Superintendent and approve the Audit Report and Corrective Action Plan as presented by Jennifer Capicchioni [Nugent & Haeussler, P.C.] for the 2022-2023 fiscal school year so as to satisfy New York State Requirements.

5. Board Committee Reports/Assignments 2023-2024

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, Mr. Petroccelli

CDEP: 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. PetroccelliTechnology:Mr. Bartolone, Chair; Mr. LoCicero, Mr. PetroccelliWellness:Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney

Student Rep: Ms. Alyssa Vega

6.A. Approve Resolution – Board of Education Trustee Resignation

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

It is hereby resolved that the Board of Education accepts the resignation of **Vincent Petroccelli** from serving as a Board of Education Trustee, effective October 27, 2023.

6.B. Accept Retirement/Resignations - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Jean Beadle** from the position of Full-Time [1.0 FTE] Custodial Worker, effective December 22, 2023.

The Board accept the recommendation of the Superintendent and accept the resignation of **Martha Gabino** from the position of Part-Time [.97 FTE] Supervisory Teacher Aide, effective October 18, 2023, pending her appointment to a Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation of **Melanie Gensch** from the position of Full-Time [1.0 FTE] Supervisory Teacher Aide, effective October 18, 2023, pending her appointment to the position of Full-Time [1.0 FTE] Special Education Teaching Assistant.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Perugino** from the position of Part-Time [.75 FTE] Supervisory Teacher Aide, effective October 18, 2023, pending her appointment to a Full-Time [1.0 FTE] Supervisory Teacher Aide.

6.C. <u>Approve Appointments – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Catherine Bailey** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective October 19, 2023, at a salary of \$16.32 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Martha Gabino** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective October 19, 2023, at a salary of \$20,641.92 pro-rated [Step 5 of the CSEA contract, \$16.54 per hour (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Melanie Gensch** certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing October 19, 2023 and ending October 18, 2027, at a salary of \$23,450 pro-rated (Grade 3, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the Provisional appointment of **Savannah Keesler** to a Full-Time [1.0 FTE] Main Office Clerk position, effective October 19, 2023, at a salary of \$21,916.80, pro-rated [7.5 hours per day, (\$15.22 per hour, Step 3 of the CSEA Contract)].

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Jennifer Perugino** to a Full-Time [1.0 FTE] Supervisory Teacher Aide position, effective October 19, 2023, at a salary of \$25,783.68 pro-rated [Step 15 of the CSEA contract, \$20.66 per hour (6.5 hours per day)].

6.D. Approve Appointment of District Officer

The Board accept the recommendation of the Superintendent and appoint the following District Officer effective October 19, 2023, for the 2023-2024 school year:

Acting Internal Claims Auditor

Mrs. Samanta Rivera

\$16.93 per hour (as needed)

6.E. Approve Appointments – Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Mikayla Biele** to a Permanent Per Diem Substitute Teacher position, assigned to the Leptondale Elementary School for the 2023-2024 school year, at a rate of \$140 per day, effective October 19, 2023.

The Board accept the recommendation of the Superintendent and approve the appointment of **Richard Samuels** to a Permanent Per Diem Substitute Teacher position, assigned to the Senior High School for the 2023-2024 school year, at a rate of \$140 per day, effective October 19, 2023.

6.F. Approve Child Rearing Leave

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Alyssa Kelso**, effective December 17, 2023 through January 26, 2024.

6.G. <u>Approve Appointment – Instructional – 2023-2024 Grades K-6 After-School Academic Intervention Program</u>
The Board accept the recommendation of the Superintendent and approve the Instructional appointment of the following individual for the Grades K-6 After School Academic Intervention Program:

Leptondale Elementary School Mikayla Biele

\$55.10 per hour

6.H. Approve Second Readings – Policy

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

- 1. Policy #1800 Non-Discrimination (Employees)
- 2. Policy #7223 Foreign Exchange Student Program
- 3. Policy #8500 Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89

6.I. <u>Approve Resolution – Recertification of LEAD Principal Evaluator</u>

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Principal Evaluators for the 2023-2024 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Lead Principal Evaluators for the purpose of conducting and completing evaluations.

Tara Rounds

Anthony White

6.J. <u>Approve Resolution - Recertification of INDEPENDENT Principal Evaluator</u>

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Principal Evaluators for the 2023-2024 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individuals are hereby re-certified as qualified Independent Principal Evaluators for the purpose of conducting and completing evaluations.

Tara Rounds

Anthony White

6.K. 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:

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Hunter Andrews	Varsity Boys Basketball Coach \$6,358	
Michael Dennis	Assistant Varsity Boys Basketball Coach \$4,310	
Michael Pascucci	Assistant Varsity Boys Basketball Coach Unpaid	
Arthur Higby	Varsity Girls Basketball Coach \$6,528	
Chelsea Murphy	Assistant Varsity Girls Basketball Coach	\$4,330
Sara Bender	Assistant Varsity Girls Basketball Coach	Unpaid
Anthony Ng*	Varsity Wrestling Coach	\$5,527
Leo Sladewski	Varsity Indoor Track Coach	\$4,730
Jennifer Gravelle	Assistant Varsity Indoor Track Coach	\$3,937
David Melick	Assistant Varsity Indoor Track Coach	Unpaid
Richard Samuels	Assistant Varsity Indoor Track Coach	Unpaid
Rachel Rivera	Varsity Gymnastics Coach	\$4,230
Roberta Tejeda	Assistant Varsity Gymnastics Coach	\$3,387
LeeAnn Pazoga	Assistant Varsity Gymnastics Coach	Unpaid
Francis Mancuso	Varsity Nordic Ski Coach	\$4,380
Gabrielle Mancuso	Assistant Varsity Nordic Ski Coach	Unpaid
Danielle McGrath	Varsity Cheerleading Coach	\$2,637
Taylor Palen	Assistant Varsity Cheerleading Coach	\$2,325
Middle School:		

Modified Boys Basketball Coach

Modified Girls Basketball Coach

\$2,717

\$2,967

Jason Diehl

Kristin Musch

David Kelso Alexis Farias

Modified Wrestling Coach Modified Cheerleading Coach \$2,887 \$1,143

*Pending Issuance of License

6.L. <u>Approve Proposed 2024 High School Senior Class Trip</u>

The Board accept the recommendation of the Superintendent and approve the proposed Class of 2024 Senior Class Trip to Orlando, FL from Friday, April 26, 2024 through Monday, April 29, 2024.

6.M. 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.N. 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 September minutes.

6.O. <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 September minutes.

7.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Plattekill Elementary School Gymnasium by **Wallkill Area Youth Soccer/SUFC** [for Indoor Soccer Practice] as indicated below:

Tuesdays	November 7 & 14, 2023	6:00 p.m. to 7:30 p.m.
Thursdays	November 9 & 16, 2023	5:00 p.m. to 8:30 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary School Gymnasium by **Wallkill Area Youth Soccer/SUFC** [for Indoor Soccer Practice] as indicated below:

Mondays	December 4, 2023 – March 18, 2024	6:00 p.m. to 7:30 p.m.
Wednesdays	December 6, 2023 - March 20, 2024*	5:30 p.m. to 8:00 p.m.
Thursdays	December 7, 2023 – February 1, 2024	5:00 p.m. to 8:30 p.m.

^{*}Excluding February 21, 2024

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by **Wallkill Area Little League** [for Tryouts] as indicated below:

Saturdays	January 27, 2024 – March 23, 2024*	12:00 p.m. to 5:00 p.m.
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^{*}Excluding February 24, 2024

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary All-Purpose Room by **Wallkill Area Little League** [for Practice] as indicated below:

Tuesdays and Thursdays February 6, 2024 – March 21, 2024 6:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary All-Purpose Room by **Wallkill Area Little League** [for Practice] as indicated below:

Mondays and Wednesdays February 26, 2024 – March 18, 2024 6:00 p.m. to 9:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields [when available] by **Wallkill Area Little League** [for Baseball and Softball] as indicated below:

 Weekdays:
 March 1, 2024 – November 29, 2024
 4:00 p.m. to Dusk

 Weekends:
 March 2, 2024 – December 1, 2024
 6:00 a.m. to 8:00 p.m.

7.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 September 30, 2023 and Revenues as of September 30, 2023.

7.C. <u>Approve Resolution - Revised DEHIC Trust Agreement</u>

The Board accept the recommendation of the Superintendent and approve the following resolution consenting to the adoption of a revised Trust Agreement by the Board of Trustees of the Dutchess Educational Health Insurance Consortium:

WHEREAS, Wallkill Central School District is a Participant in the Dutchess Educational Health Insurance Consortium ("DEHIC"); and

WHEREAS, the Board of Trustees of DEHIC has approved a revised Trust Agreement, to clarify certain provisions in the original Trust Agreement and ensure the continued effective operation of DEHIC.

NOW, THEREFORE, due deliberation having been had, BE IT RESOLVED:

- 1. That the Wallkill Central School District hereby agrees to the amendment of the DEHIC Trust Agreement, as proposed by DEHIC's Board of Trustees.
- 2. That Kevin Castle, Superintendent of Schools, be and is hereby authorized to execute the attached Amended Trust Agreement, effective as of January 1, 2024.
- 3. That a certified copy of this Resolution be prepared and sent, along with the executed Trust Agreement to DEHIC's attorneys at the following address:

Gleason, Dunn, Walsh & O'Shea 300 Great Oaks Blvd., Suite 321 Albany, New York 12203 ATTN: Thomas F. Gleason, Esq. Richard C. Reilly, Esq.

7.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 Credo Cyber Consultants to present at Superintendent's Conference Day on November 22, 2023, in the area of cybersecurity.

7.E. <u>Approve Memorandum of Agreement – 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 September 21, 2023, regarding the modification of the 1998 Agreement on contract implementation procedures for guidance counselors.

7.F. Approve Corrective Action Plan

The Board accept the recommendation of the Superintendent and approve the Corrective Action Plan for the New York State Comptroller Audit Report for the period covering July 1, 2020 through December 31, 2021.

7.G. <u>Award Bid – Automotive Repairs</u>

The Board accept the recommendation of the Superintendent and award the Automotive Repairs Bid, for the period of November 1, 2023 through October 31, 2024 as indicated below to:

J Cruz Motors

1188 State Route 52 Walden, New York 12586

Hourly Labor Cost: \$80.00 Parts and Supplies Discount: 10%

7.H. Award Bid – Snow Removal and Sanding Contract – New Bus Loop

The Board accept the recommendation of the Superintendent and award the Snow Removal and Sanding Contract for the Wallkill Senior High School for the new bus loop for the period of November 1, 2023 through October 31, 2024 as indicated below to:

Kings Hill Farm LLC

557 Rock Cut Road Walden, NY 12586

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