# AGENDA

# Wallkill Central School District Regular Board of Education Meeting Wallkill Senior High School Auditorium Wednesday, September 18, 2024 7:00 p.m.

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Ex-Officio Student Board Member
- 4. Administer Oath of Allegiance [Ex-Officio Student Board Member]
- 5. Approve Minutes [8/20/24 Regular Board Meeting]
- 6. Board Committee Reports/Assignments 2024-2025

## 7. Superintendent's Report

- A. Rescind Appointment Non-Instructional
- B. Approve Resolution Terminate Provisional Non-Instructional Appointment
- C. Accept Retirement/Resignations Non-Instructional
- D. Approve Appointments Non-Instructional
- E. Accept Resignation Instructional
- F. Approve Appointment Instructional
- G. Award Tenure Instructional
- H. Approve Appointments Mentor/Peer Coach
- I. Approve Appointments Coaching
- J. Approve Proposed 2025 Varsity & Junior Varsity Baseball Athletic Trip
- K. Approve Resolution Recertification of LEAD Teacher Evaluators
- L. Approve Resolution Recertification of INDEPENDENT Teacher Evaluators
- M. Approve Resolution Recertification of LEAD Principal Evaluator
- N. Approve Resolution Recertification of INDEPENDENT Principal Evaluator
- O. Approve Substitute Lists
- P. Approve Pre-School Special Education Placements
- Q. Approve Special Education Placements

## 8. Business Report

- A. Approve Use of Facilities
- B. Accept Treasurer's Report
- C. Approve Memorandum of Agreement SUNY New Paltz
- D. Approve Resolution Provider Reimbursement Agreement
- E. Approve Change Orders Capital Improvement Project
- F. Approve Resolution Waiver of Potential Conflict of Interest
- 9. Executive Session [If Needed]
- 10. Close Meeting

Regular Meeting Board of Education Wallkill Senior High School Auditorium Wednesday, September 18, 2024 7:00 p.m.

The following are the Superintendent's recommendations:

- 1. Public Comment
- 2. <u>Call to Order/Pledge of Allegiance</u>
- 3. <u>Approve Ex-Officio Student Board Member</u> The Board accept the recommendation of the Superintendent and approve the appointment of **Liam McCarthy** to the position of Ex-Officio Student Board Member for the 2024-2025 school year.
- <u>Administer Oath of Allegiance [Student Board Member]</u> Ms. Kelli Corcoran, District Clerk, will administer the Oath of Allegiance to Liam McCarthy, Ex-Officio Student Board Member.
- <u>Approve Minutes [8/20/24 Regular Board Meeting]</u>
  The Board accept the recommendation of the Superintendent and approve the minutes of the August 20, 2024, Regular Board of Education Meeting.
- 6. Board Committee Reports/Assignments 2024-2025

Audit:	Mrs. Crowley, Chair; Mr. Frisbie, Mrs. McCartney
Budget:	Mrs. Crowley, Chair; Committee of the Whole
Buildings & Grounds:	Mr. Frisbie, Chair; Mr. Bartolone, Mr. LoCicero, 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, Mr. Nafey
Legislative:	Mr. Hecht, Chair; Mr. LoCicero
Policy:	Mr. Palen, Chair; Mr. LoCicero, Mr. Nafey
Technology:	Mr. Bartolone, Chair; Mr. LoCicero
Wellness:	Mr. Nafey, Chair; Mr. LoCicero, Mrs. McCartney
Student Rep:	Mr. Liam McCarthy

- 7.A. <u>Rescind Appointment Non-Instructional</u> The Board accept the recommendation of the Superintendent and rescind the appointment (8/20/24 Board of Education Meeting) of **Keller Mickle**, from the position of Full-Time (1.0 FTE, 7.5 Hours) Main Office Clerk.
- 7.B. <u>Approve Resolution Terminate Provisional Non-Instructional Appointment</u> The Board accept the recommendation of the Superintendent and approve the following resolution:

Resolved that the provisional appointment of **Larissa Guevara** as Typist [Spanish Speaking] is hereby terminated effective close of business on September 18, 2024.

7.C. Accept Resignations/Retirement - Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Brea Bartolone** from the position of Full-Time [1.0 FTE] Special Education Teaching Assistant, effective close of business on September 1, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Tennille Gillespie** from the position of Part-Time [0.97 FTE] Supervisory Teacher Aide, effective close of business on September 18, 2024, pending her appointment to a Full-Time [1.0 FTE] Attendance Office Clerk.

The Board accept the recommendation of the Superintendent and accept the resignation of **Keller Mickle** from the position of Full-Time [1.0 FTE, 6.5 Hours] Attendance Office Clerk, effective close of business on August 28, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Lisa Sipperly** from the position of Full-Time [1.0 FTE] Senior Account Clerk, effective close of business on January 1, 2025.

## 7.D. <u>Approve Appointments – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Sabrina Bifolco** to a Permanent Per Diem Substitute Teacher Aide position, assigned to the Senior High School, for the 2024-2025 school year, at a salary of \$15.26 per hour, effective September 19, 2024.

The Board accept the recommendation of the Superintendent and approve the appointment of **Anne Campbell** 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 September 19, 2024 and ending September 18, 2028, at a salary of \$24,154 pro-rated (Grade 3, Step 3 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Tennille Gillespie** to a Full-Time [1.0 FTE] Attendance Office Clerk position, effective September 19, 2024, at a salary of \$19,805.76 pro-rated [Step 4 of the CSEA Contract, \$15.87 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Nicole Marmolejos** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective September 19, 2024, at a salary of \$16.76 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Chelsea VanDeMark** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective September 19, 2024, at a salary of \$16.76 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Kristina VanHouten** to a Part-Time [0.97 FTE] Supervisory Teacher Aide position, effective September 19, 2024, at a salary of \$15.26 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

# 7.E. <u>Accept Resignation – Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Gabriel Carbone** from the Wallkill Central School District [Full-Time (1.0 FTE) Science Teacher], effective close of business on September 26, 2024.

## 7.F. <u>Approve Appointment – Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Alison Andolino**, certified in General Science 7-12, Earth Science 7-12, and Biology 7-12, to a three-year probationary period in the tenure area of Science commencing September 27, 2024 and ending September 26, 2027. Effective September 27, 2024, Ms. Andolino's salary will be \$69,217 pro-rated (1 NMA + 78 credits).

## 7.G. Award Tenure - Instructional

The Board accept the recommendation of the Superintendent and award tenure to **Melanie Calabro** in the area of Elementary Education, effective December 16, 2024.

## 7.H. <u>Approve Appointments – Mentor/Peer Coach</u>

The Board accept the recommendation of the Superintendent and approve the appointment of the following individuals as a mentor/peer coach for the 2024-2025 school year:

Ashley Sanchez	Mentor	\$1,500
Jennifer Ippolito	Peer Coach	\$ 650

## 7.I. <u>Approve Appointments - Coaching</u>

The Board accept the recommendation of the Superintendent and approve the following appointments for the Fall 2024-2025 school year season:

<u>High School:</u> Karen Psilopoulos	Assistant Varsity Swim Coach	Unpaid
<u>Middle School:</u> Jonathan Avila	Modified Assistant Football Coach	\$2,233

7.J. <u>Approve Proposed 2025 Varsity & Junior Varsity Baseball Athletic Trip</u> The Board accept the recommendation of the Superintendent and approve the propos

The Board accept the recommendation of the Superintendent and approve the proposed Varsity & Junior Varsity Baseball Athletic Trip to Myrtle Beach, South Carolina, from April 13, 2025 through April 19, 2025.

## 7.K. <u>Approve Resolution – Recertification of LEAD Teacher Evaluators</u>

The Board accept the recommendation of the Superintendent and approve the following personnel as Lead Teacher Evaluators for the 2024-2025 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 Teacher Evaluators for the purpose of conducting and completing evaluations.

Robert Albanese	Monica Hasbrouck	Nicole Parete
Scott Brown	Brian Masopust	Michael Redmond
Alyssa Greany	Joseph Napoli	Julie Salisbury

## 7.L. <u>Approve Resolution – Recertification of INDEPENDENT Teacher Evaluators</u>

The Board accept the recommendation of the Superintendent and approve the following personnel as Independent Teacher Evaluators for the 2024-2025 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 Teacher Evaluators for the purpose of conducting and completing evaluations.

Robert Albanese	Monica Hasbrouck	Nicole Parete	Tara Rounds
Scott Brown	Brian Masopust	Michael Redmond	Anthony White
Alyssa Greany	Joseph Napoli	Julie Salisbury	

# 7.M. <u>Approve Resolution – Recertification of LEAD Principal Evaluator</u>

The Board accept the recommendation of the Superintendent and approve the following personnel as a Lead Principal Evaluator for the 2024-2025 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individual is hereby re-certified as a qualified Lead Principal Evaluator for the purpose of conducting and completing evaluations.

Kevin Castle	Tara Rounds	Anthony White
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# 7.N. <u>Approve Resolution – Recertification of INDEPENDENT Principal Evaluator</u>

The Board accept the recommendation of the Superintendent and approve the following personnel as an Independent Principal Evaluator for the 2024-2025 school year after having received appropriate training in accordance with the regulations of the Commissioner of Education §30-3.10 and such individual is hereby recertified as a qualified Independent Principal Evaluator for the purpose of conducting and completing evaluations.

Kevin Castle Tara Rounds

**Anthony White** 

7.O. <u>Approve Substitutes Lists</u>

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

Regular Board of Education Meeting - 9/18/24 Page 3 7.P. 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.

7.Q. Approve Special Education Placements

The Board approve the placement of Special Education students as recommended by the Committee on Special Education.

8.A. Approve Use of Facilities

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:

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 & Thursdays	November 5, 2024 – November 21, 2024*	5:30 p.m. to 7:30 p.m.
Thursdays	December 5, 2024 – March 27, 2025*	5:30 p.m. to 7:30 p.m.

\*Excluding November 19, 2024, December 12 & 26, 2024, February 6, 2025, and March 6 & 13, 2025

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium and Music Rooms by **Take the Leap Dance Studio** [for Dance Recitals] as indicated below:

Friday	June 6, 2025	3:00 p.m. to 9:00 p.m.
Saturday	June 7, 2025	8:00 a.m. to 8:00 p.m.
Sunday	June 8, 2025	8:00 a.m. to 8:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium, Band Room and Light Booth, by the **Footworks Dance Center** [for a Dance Recital] as indicated below:

Friday	June 13, 2025	3:00 p.m. – 9:00 p.m.
Saturday	June 14, 2025	8:30 a.m. – 9:00 p.m.

# 8.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 August 31, 2024 and Revenues as of August 31, 2024.

# 8.C. Approve Memorandum of Agreement - SUNY New Paltz

The Board accept the recommendation of the Superintendent and approve the Memorandum of Agreement between the Wallkill Central School District and **SUNY New Paltz**, to establish a relationship aimed at serving their strategic interests through various potential collaborations, effective for the 2024-2025 school year and shall remain in place for five (5) years with an option to extend for an additional five (5) years.

8.D. <u>Approve Resolution – Provider Reimbursement Agreement</u> The Board accept the recommendation of the Superintendent and approve the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Provider Reimbursement Agreement with the following school stated below, effective July 1, 2024 through June 30, 2025. The Board authorizes the Board President to sign the approved agreement.

The Westchester School

#### 8.E. <u>Approve Change Orders – Capital Improvement Project</u>

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

Profex, Inc.:	GC-1-03 GC-1-04 GC-1-05 GC-1-06	(\$590.07) \$8,077.74 \$7,833.49 \$2,197.68
Renu Contracting & Restoration, Inc.:	GC-2-03 GC-2-04	(\$6,884.00) \$28,998.65
Smith Site Development, LLC.:	RC-5-01	(\$1,611.16)
S & O Construction Services, Inc.:	MC-01	\$67,642.00
Whispering Pines Development Corp.:	SC-1-18 SC-1-19	(\$10,557.62) \$35,000.00

## 8.F. 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 an Affiliation Agreement with Marist College ("Marist"); and

WHEREAS, Thomas, Drohan, Waxman, Petigrow & Mayle, LLP ("TDWPM") presently represents both Wallkill and Marist;

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 Affiliation 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.

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