

AGENDA

Wallkill Central School District
Regular Board of Education Meeting
Plattekill Elementary School
Wednesday, November 20, 2024
7:00 p.m.

*American Sign Language Class Presentation by
Mrs. Mourges and Students*

1. Public Comment
2. Call to Order/Pledge of Allegiance
3. Approve Minutes [10/16/24 Regular Board Meeting]
4. Board Committee Reports
5. Superintendent's Report
 - A. Accept Resignations – Non-Instructional
 - B. Approve Appointments – Non-Instructional
 - C. Accept Resignation – Co-Curricular
 - D. Approve Appointments – Co-Curricular
 - E. Award Tenure – Administration
 - F. Approve Second Readings – Policy
 - G. Approve Substitute Lists
 - H. Approve Pre-School Special Education Placements
 - I. Approve Special Education Placements
6. Business Report
 - A. Approve Use of Facilities
 - B. Accept Treasurer's Report
 - C. Approve Resolution – Cooperative Bidding
 - D. Approve School Tax Report – 2024-2025
 - E. Approve Resolution – Purchase Agreement
 - F. Award Bid – State Contract Vendor– Capital Improvement Project
 - G. Approve Change Orders – Capital Improvement Project
7. Executive Session [If Needed]
8. Close Meeting

*American Sign Language Class Presentation by
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The following are the Superintendent's recommendations:

1. Public Comment

2. Call to Order/Pledge of Allegiance

3. Approve Minutes – [10/16/24 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the October 16, 2024, Regular Board of Education Meeting.

4. 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

5.A. Accept Resignations – Non-Instructional

The Board accept the recommendation of the Superintendent and accept the resignation of **Melissa Michaud** from the position of Full-Time [1.0 FTE, 7.5 Hours] Main Office Clerk, effective close of business on November 6, 2024.

The Board accept the recommendation of the Superintendent and accept the resignation of **Chelsea VanDeMark** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on November 20, 2024, pending her appointment to a Full-Time [1.0 FTE] Special Education Teacher Aide.

5.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the Provisional appointment of **Timothy Santiago** to a [Newly Created 8/20/24] Part-Time [.97 FTE] Security Guard position, effective December 2, 2024, at a salary of \$31,413.96 pro-rated [Step 3, Grade 18 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 **Tiasha Sharpe** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective November 21, 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 Full-Time [1.0 FTE] Special Education Teacher Aide position, effective November 21, 2024, at a salary of \$20,916.48 pro-rated [Step 3 of the CSEA Contract, \$16.76 per hour, (6.5 hours per day)].

6.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 October 31, 2024 and Revenues as of October 31, 2024.

6.C. Approve Resolution – Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the Cooperative Bidding Resolution with NY/Island Cooperative Bid (Purchasing Group) for the 2025-2026 school year. This Resolution shall be attached to the minutes and on file with the District Clerk.

6.D. Approve School Tax Report – 2024-2025

The Board accept the recommendation of the Superintendent and approve the School Tax Report for the 2024-2025 school year.

6.E. Approve Resolution – Purchase Agreement

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

BE IT RESOLVED, that the Board of Education of the Wallkill Central School District (“Board” or “District”) authorizes Ulster County Board of Cooperative Educational Services (“Ulster County BOCES”) to enter into an Installment Purchase Agreement on the District’s behalf for the acquisition and installation of technology equipment for a period not to exceed forty-eight (48) months for a cost not to exceed \$70,753.10, to commence upon the satisfactory receipt of all equipment on a properly authorized District Purchase Order issued for this purpose.

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an Agreement with Ulster County BOCES in the attached form, and any other documents in furtherance of this resolution.

6.F. Award Bid – Capital Improvement Project

The Board accept the recommendation of the Superintendent and award the following bid for the Capital Improvement Project Phase 2B as indicated below to:

Plumbing Contract Work PC-1:
Songer Contracting, LLC dba PK Songer Plumbing
343 Beamer Road
Walden, NY 12586

Base Bid Amount: \$363,450

Alternate No.1: \$ 24,500

SUGGESTED CONTRACT AWARD: **\$387,950**

6.G. Approve Change Orders – Capital Improvement Project

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

Profex, Inc.:	GC-17	\$ 3,542.92
	GC-18	\$ 5,696.64
	GC-19	\$ 5,655.69
	GC-20	(\$ 8,563.65)
Renu Contracting & Restoration, Inc.:	GC-2-05	\$ 5,901.16
RLJ Electric Corporation:	EC-17	\$27,879.25
	EC-18	\$ 2,874.05
	EC-19	\$ 2,874.05
	EC-20	\$ 2,874.04
	EC-21	(\$ 5,955.28)

S & O Construction Services, Inc.:	MC-10	\$ 441.38
	MC-11	\$ 1,990.54
	MC-12	\$ 5,950.45
	MC-13	\$ 1,607.00
	MC-14	\$101,618.00
Whispering Pines Development Corp:	SC-1-23	\$29,431.38

7. Executive Session [If Needed]

8. Close Meeting

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