AGENDA

Wallkill Central School District Regular Board of Education Meeting Leptondale Elementary School Wednesday, February 19, 2025

Performance by the elementary, middle school and high school strings ensemble

- 1. Public Comment
- 2. Call to Order/Pledge of Allegiance
- 3. Approve Minutes [1/15/25 Regular Board Meeting]
- 4. Board Committee Reports
- 5. Superintendent's Report
 - A. Accept Resignation Non-Instructional
 - B. Approve Appointments Non-Instructional
 - C. Accept Retirements Instructional
 - D. Approve Appointment 2024-2025 Grades K-6 After-School Academic Intervention Program
 - E. Approve Appointments 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab
 - F. Approve Appointment Coaching
 - 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 Employment Contract School District Computer Technician
 - D. Approve Resolution Provider Reimbursement Agreement
 - E. Approve Resolution Facilities Capital Reserve Fund
 - F. Approve Change Orders Capital Improvement Project
- 7. Proposed Executive Session
- 8. Close Meeting

Regular Board of Education Meeting

Leptondale Elementary School Wednesday, February 19, 2025 7:00 p.m.

Performance by the elementary, middle school and high school strings ensemble

The following are the Superintendent's recommendations:

1. Public Comment

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

3. Approve Minutes - [1/15/25 Regular Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the January 15, 2025, Regular Board of Education Meeting.

4. <u>Board Committee Reports/Assignments 2024-2025</u>

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. <u>Accept Resignation – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Melissa Key** from the position of Part-Time [.97 FTE] Supervisory Teacher Aide [Greeter], effective close of business on February 19, 2025, pending her appointment to a Full-Time [1.0 FTE] Remedial Lab Teacher Aide.

5.B. Approve Appointments – Non-Instructional

The Board accept the recommendation of the Superintendent and approve the appointment of **Mota Altagracia** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective February 20, 2025, at a salary of \$16,503 [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Melissa Key** to a 90-Day Probationary Full-Time [1.0 FTE] Remedial Lab Teacher Aide position, effective February 20, 2025, at a salary of \$20,304.96 pro-rated [Step 8 of the CSEA Contract, \$16.27 per hour (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the appointment of **Aidan McCartney** to a 26-Week Probationary Part-Time [0.50 FTE] Custodial Worker position, effective February 20, 2025, at a salary of \$16,503 [4.0 hours daily, (Grade 11, Step 3, of the CSEA Contract)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Joseph Tripoli** to a Full-Time [1.0 FTE] Night Custodial Worker position, effective March 10, 2025, at a salary of \$34,243 pro-rated (Grade 11, Step 3, night differential based on the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Jeannine Wagner** to a Part-Time [0.97 FTE] Supervisory Teacher Aide [Greeter] position, effective February 20, 2025, at a salary of \$15.50 per hour (Step 3 of the CSEA Contract, 5.8 hours per day).

5.C. <u>Accept Retirements – Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Fritz Meier** from the Wallkill Central School District [Physical Therapist], effective close of business on June 30, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Lorraine Rawlins** from the Wallkill Central School District [Elementary Education Teacher], effective close of business on June 30, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Shannon Worth** from the Wallkill Central School District [Speech/Language Pathologist], effective close of business on June 30, 2025.

5.D. <u>Approve Appointment – 2024-2025 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 2024-2025 Grades K-6 After-School Academic Intervention Program:

Plattekill Elementary School

Christine Barritt

\$55.79 per hour

5.E. <u>Approve Appointments – 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab</u>
The Board accept the recommendation of the Superintendent and approve the Instructional appointments of the following individuals for the 2024-2025 High School Grades 9-12 After-School Homework Assistance Lab:

Nicholas CulhaneMathematics\$65.84 per sessionDale RubinoSocial Studies\$65.84 per session

5.F. Approve Appointment – Coaching

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

Dale Rubino Modified Boys Lacrosse Coach \$2,233

5.G. 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.H. 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.

5.I. <u>Approve Special Education Placements</u>

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

6.A. Approve Use of Facilities

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Multi-Purpose Field by **Wallkill Varsity Football** [for a Football Youth Clinic] as indicated below:

Sundays

March 2, 2025 – June 1, 2025*

3:00 p.m. to 4:00 p.m.

*Excluding April 13 & 20, 2025

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 4, 2025 – June 17, 2025

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 by **Wallkill Area Youth Soccer/SUFC** [for Practice] as indicated below:

Wednesdays

March 5, 12, & 19, 2025

5:30 p.m. to 7:00 p.m.

The Board accept the recommendation of the Superintendent and approve the use of the High School Gymnasium [for Defensive Tactics Training] by the **Town of Shawangunk Police Department** as indicated below:

Saturday

March 8, 2025

8:00 a.m. to 12:00 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 20, 2025 and April 10 & 24, 2025	6:00 p.m. to 7:30 p.m.
Tuesdays	March 25, 2025 and April 1, 8 & 22, 2025	6:00 p.m. to 7:30 p.m.
Monday	March 31, 2025	6:00 p.m. to 7:30 p.m.
Wednesday	April 23, 2025	6:00 p.m. to 7:30 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:

Wednesdays

April 2, 2025 – June 18, 2025*

5:30 p.m. to 8:30 p.m.

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 10, 2025 – June 13, 2025

5:00 p.m. to 7:00 p.m.

Saturdays

April 5, 2025 – June 14, 2025

8:30 a.m. to 1:00 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:

Tuesday-Thursday

April 22, 2025 – April 24, 2025

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

The Board accept the recommendation of the Superintendent and approve the use of the Wallkill Senior High School Auditorium and Cafeteria by NYS AHPERD Catskill Zone [for a physical education award ceremony] as indicated below:

Saturday

May 3, 2025

7:30 a.m. to 11:30 a.m.

^{*}Excluding April 16, 2025

The Board accept the recommendation of the Superintendent and approve the use of the Senior High School Multi-Purpose Field by **Wallkill Varsity Football** [for a Football Camp] as indicated below:

Thursday	June 12, 2025	2:30 p.m. to 7:00 p.m.
Friday	June 13, 2025	2:30 p.m. to 7:00 p.m.
Sunday	June 15, 2025	2:30 p.m. to 7:00 p.m.
Monday	June 16, 2025	2:30 p.m. to 7:00 p.m.

6.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 January 31, 2025 and Revenues as of January 31, 2025.

6.C. <u>Approve Employment Contract – School District Computer Technician</u>

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

BE IT RESOLVED, that the employment contract between the Wallkill Central School District and Thomas Hein, School District Computer Technician, covering the period of January 1, 2025 through December 31, 2029, is hereby approved and is to be placed on file with the District Clerk.

6.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.

Partnership for Education

6.E. <u>Approve Resolution – Facilities Capital Reserve Fund</u>

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

WHEREAS, the Board of Education of the Wallkill Central School District ("Board") desires to establish a capital reserve fund, pursuant to Section 3651 of the Education Law, for the specific purpose of appropriating sufficient funds necessary to construct renovations to, reconstruction of, and/or additions to their facilities as identified from time-to-time including but not limited to those recommended in its five-year capital facilities plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby submits the following proposition to be included on the ballot at the Annual Meeting and Election, to be held on May 20, 2025:

Shall the Board of Education of the Wallkill Central School District be authorized to establish a capital reserve fund to be named the "2025 Facilities Capital Reserve Fund" for the purpose of appropriating sufficient funds necessary to construct renovations to, reconstruction of, and/or additions to their facilities as identified from time-to-time, including but not limited to those recommended in its five-year capital facilities plan, installation of air conditioning in all classrooms and including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, the ultimate amount not to exceed \$20,000,000 over a probable term of fifteen (15) years; and that such amount shall be raised from the unexpended and unencumbered funds of the Wallkill Central School District, and such other available funds permitted by law.

6.F. Approve Change Orders - Capital Improvement Project

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

Clean Air Quality, Inc: HVAC-1-01 (\$5,901.16)

HVAC-1-02 (\$ 855.24)

Smith Site Development, LLC: RC-4-01 (\$52,520.00)

RC-5-02 (\$25,929.84)

7. <u>Proposed Executive Session</u>

8. <u>Close Meeting</u>

