AGENDA

Wallkill Central School District Regular Board of Education Meeting Leptondale Elementary School Tuesday, April 22, 2025 7:00 p.m.

Walk-Through Tour Leptondale Elementary School @ 6:15 p.m.

- 1. Commendations
- 2. Public Comment
- 3. Call to Order/Pledge of Allegiance
- 4. Approve Minutes [3/19/25 Regular Board Meeting]
- 5. Approve Minutes [4/2/25 Special Board Meeting]
- 6. Board Committee Reports
- 7. Superintendent's Report
 - A. Approve Agreement Interim Administrator
 - B. Accept Resignations/Retirement Non-Instructional
 - C. Approve Appointment 2024-2025 Regent's Review Instructional
 - D. Approve 2025-2026 Proposed Budget, District Budget Notice and Property Tax Report Card
 - E. Approve 2025-2026 District Calendar
 - F. Approve Resolution Appointment of Chairman and Inspectors of Election 5/20/25 Vote
 - G. Approve Substitute Lists
 - H. Approve Pre-School Special Education Placements
 - I. Approve Special Education Placements
- 8. Business Report
 - A. Accept Treasurer's Report
 - B. Elect Ulster BOCES Board Members
 - C. Approve Ulster BOCES 2025-2026 Administrative Proposed Budget
 - D. Approve Resolution Cooperative Bidding
 - E. Approve Agreement Professional Development
 - F. Approve Change Orders Capital Improvement Project
- 9. Executive Session
- 10. Close Meeting

Regular Board of Education Meeting

Leptondale Elementary School

Tuesday, April 22, 2025

7:00 p.m.

Walk-Through Tour Leptondale Elementary School @ 6:15 p.m.

The following are the Superintendent's recommendations:

1. Commendations

The Board will recognize various individuals for their outstanding achievements.

2. <u>Public Comment</u>

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

4. <u>Approve Minutes – [3/19/25 Regular Board Meeting]</u>

The Board accept the recommendation of the Superintendent and approve the minutes of the March 19, 2025, Regular Board of Education Meeting.

5. Approve Minutes – [4/2/25 Special Board Meeting]

The Board accept the recommendation of the Superintendent and approve the minutes of the April 2, 2025, Special Board of Education Meeting.

6. <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

7.A. <u>Approve Agreement – Interim Administrator</u>

The Board accept the recommendation of the Superintendent and approve the agreement with **Dawn Condello** to be the Interim Coordinator of Special Education effective April 23, 2025 through June 18, 2025.

7.B. <u>Accept Resignations/Retirement – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation of **Gabrielle Leavitt** from the position of Part-Time [.97 FTE] Special Education Teacher Aide, effective close of business on April 8, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation of **Lynea McKnight** from the position of Full-Time [1.0 FTE] Night Custodial Worker, effective close of business on April 7, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation of **Carol Santiago** from the position of Part-Time [.97 FTE] Supervisory Teacher Aide, effective close of business on April 10, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Lori Todd** from the position of Full-Time [1.0 FTE] Field Service Technician, effective close of business on June 30, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation of **Jeannine Wagner** from the position of Part-Time [.97 FTE] Supervisory Teacher Aide [Greeter], effective close of business on April 10, 2025.

7.C. <u>Approve Appointment – 2024-2025 Regent's Review – Instructional</u>

The Board accept the recommendation of the Superintendent and approve the appointment of the following individual as Regent's Review Teacher, effective April 1, 2025, at a rate of \$55.79 per hour, contingent upon student enrollment to support this position.

Global 10: Brian Vegliando

7.D. <u>Approve 2025-2026 Proposed Budget, District Budget Notice and Property Tax Report Card</u>

The Board accept the recommendation of the Superintendent and approve the proposed 2025-2026 budget in the amount of \$93,271,595 the District Budget Notice as required by law and the Property Tax Report Card for 2025-2026.

7.E. Approve 2025-2026 District Calendar

The Board accept the recommendation of the Superintendent and approve the proposed District Calendar for the 2025-2026 school year.

7.F. <u>Approve Resolution – Appointment of Chairman and Inspectors of Election – 2025 Annual Budget Vote and Election</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, Orange and Ulster Counties, New York, has called the 2025 annual meeting of the qualified voters of said School District; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual district meeting; NOW, THEREFORE, BE IT

RESOLVED, By the Board of Education of the Wallkill Central School District, Orange and Ulster Counties, New York, as follows:

<u>Section 1</u>. The following duly qualified voter of said School District is hereby appointed as the permanent chairman of the annual district meeting referred to in the preambles hereof:

Joseph LoCicero

<u>Section 2.</u> The following named are hereby appointed to act as inspectors of election at said annual district meeting as Key Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1: ELECTION DISTRICT NO. 2: ELECTION DISTRICT NO. 3:

Gillian Batchasingh Paula Cook Tammy Henry

John Doyle Carol Graham Charlotte Magliato

<u>Section 3</u>. The following named are hereby appointed to act as inspectors of election at said annual district meeting as Ballot Masters, of said annual district meeting, to serve in each Election District as follows:

ELECTION DISTRICT NO. 1:

Audrey Jean Connor Sherry Palen Catherine Siano April Zoutis

ELECTION DISTRICT NO. 2:

Linda Palkovic Gail Thompson

ELECTION DISTRICT NO. 3:

Jamie Hoyt Elizabeth Patsey Joan Post

Section 4. Each inspector of election appointed for said annual district meeting, as herein provided, shall be entitled to compensation at the rate of \$150 for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman and inspectors of election for said annual district meeting.

<u>Section 5</u>. This resolution shall take effect immediately.

7.G. Approve Substitutes Lists

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

7.H. <u>Approve Pre-School Special Education Placements</u>

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

7.I. Approve Special Education Placements

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

8.A. 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 March 31, 2025 and Revenues as of March 31, 2025.

8.B. Elect Ulster BOCES Board Members

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

RESOLVED, that Seat #1 – New Paltz [3-year term – July 1, 2025-June 30, 2028] be filled by:

Barbara Carroll, New Paltz, NY 12561

RESOLVED, that Seat #2 – Rondout Valley [3-year term – July 1, 2025-June 30, 2028] be filled by:

Lucy VanSickle, Kingston, NY 12401

RESOLVED, that Seat #3 & Seat #4 – "At-Large" [1-year unexpired term – April 22, 2025-June 30, 2026] and "At-Large" [3-year term – July 1, 2025-June 30, 2028] be filled by **voting for up to two** of the following:

>	Willie Bruce, Jr., [Ellenville], Ellenville, NY 12428	VOTING:	YES	NO
>	Suzanne Jordan [Kingston], Kingston, NY 12401	VOTING:	YES	NO
>	David Thompon [New Paltz], New Paltz, NY 12561	VOTING:	YES	NO
>	Allison Dodd [Onteora], Woodstock, NY 12498	VOTING:	YES	NO

8.C. Approve Ulster BOCES 2025-2026 Administrative Proposed Budget

The Board accept the recommendation of the Superintendent and approve the proposed 2025-2026 Ulster County Board of Cooperative Administrative Budget in the amount of \$7,283,083.

8.D. Approve Resolution - Cooperative Bidding

The Board accept the recommendation of the Superintendent and approve the following Blanket Resolution for Cooperative Bidding from Ulster County BOCES:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2025-2026 school year,

NOW, therefore, be it RESOLVED that the Wallkill Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the *Kingston Daily Freeman*, the *Middletown Times Herald Record* and the *Poughkeepsie Journal* in accordance with the provisions of Section 103 of the General Municipal Law.

8.E. <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 Varsity Brands, Inc. dba/BSN Sports, to provide professional development services to teachers and staff members for the Superintendent's Conference Day on May 9, 2025.

8.F. Approve Change Orders - Capital Improvement Project

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

Clean Air Quality:	HVAC-1-03	\$ 1,580.00
	HVAC-1-04	\$ 17,677.80
Renu Contracting & Restoration, Inc:	GC-2-07	(\$ 5,000.00)
Unimak, LLC:	GC-1-03	(\$39,457.00)
	GC-1-04	(\$ 1,340.00)

9. Executive Session

10. <u>Close Meeting</u>