AGENDA

Wallkill Central School District Regular Board of Education Meeting Plattekill Elementary School Wednesday, May 21, 2025 6:30 p.m.

Walk-Through Tour Plattekill Elementary School @ 5:15 p.m.

- 1. Call to Order/Pledge of Allegiance
- 2. Executive Session
- 3. Public Comment
- 4. Approve Minutes [4/22/25 Regular Board Meeting]
- Canvass Vote
- Board Committee Reports
- 7. Superintendent's Report
 - A. Eliminate Position Instructional
 - B. Create Position Administrative
 - C. Accept Resignation/Retirement Non-Instructional
 - D. Approve Appointment Non-Instructional
 - E. Accept Resignation Instructional
 - F. Approve Child Rearing Leaves
 - G. Approve Child Rearing Leave Extension
 - H. Approve Appointment 2025 Elementary Summer School Principal
 - I. Approve Appointment 2025 Secondary Summer School Principal
 - J. Approve Appointment Coaching
 - K. Approve First Readings Policy
 - L. Set Board of Education Meeting Dates July, August, September 2025
 - M. Approve Substitute Lists
 - N. Approve Pre-School Special Education Placements
 - O. Approve Special Education Placements
- 8. Business Report
 - A. Accept Treasurer's Report
 - B. Approve Memorandum of Agreement Wallkill Administrators' Association
 - C. Approve Creation of Extra-Curricular Programs and Memorandum of Agreements WTA
 - D. Approve Agreements Manhattanville College
 - E. Approve Resolution School-To-Work Agreement
 - F. Approve Resolution Subsurface Exploration and Geotechnical Evaluation
 - G. Approve Change Orders Capital Improvement Project
 - H. Accept Donation
- 9. Executive Session
- 10. Close Meeting

Regular Board of Education Meeting Plattekill Elementary School Wednesday, May 21, 2025

6:30 p.m.

Walk-Through Tour Plattekill Elementary School @ 5:15 p.m.

The following are the Superintendent's recommendations:

- 1. <u>Call to Order/Pledge of Allegiance</u>
- 2. Executive Session
- 3. Public Comment
- 4. <u>Approve Minutes [4/22/25 Regular Board Meeting]</u>

The Board accept the recommendation of the Superintendent and approve the minutes of the April 22, 2025, Regular Board of Education Meeting.

5. <u>Canvass Vote [5/20/25]</u>

The Board accept the vote of May 20, 2025, including absentee, early mail voter, and contested votes on two propositions and three candidate positions on the Board of Education as follows:

PROPOSITION I -	- BUDGET		
		YES	NO
PROPOSITION II	– CAPITAL RESERVE FUND		
		YES	NO
CANDIDATES:			
	CHRISTOPHER OLSON		
	DUSTIN PALEN		
	DAVID BARTOLONE		
	JAMES HOLMES		

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 Resolution – Eliminate Instructional Position</u>

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

RESOLVED: that one (1) instructional [1.0 FTE] position in the following tenure area shall be eliminated as per the 2025-2026 Wallkill Central School District budget and that the Superintendent shall be directed to advise the least senior person in that tenure area, if applicable.

1.0 FTE

Physical Education Teacher

7.B. <u>Create Position – Administrative</u>

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The Board accept the recommendation of the Superintendent and create the following Administrative position for the 2025-2026 school year:

1.0 FTE

Director of Athletics, Physical Education and Health

7.C. <u>Accept Resignation/Retirement – Non-Instructional</u>

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Debra Ahearn** from the position of Full-Time [1.0 FTE] Remedial Lab Teacher Aide, effective close of business on June 27, 2025.

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

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Arturo Mota Rodriguez** to a Full-Time [1.0 FTE] Night Custodial Worker position, effective June 2, 2025, at a salary of \$34,243 pro-rated (Grade 11, Step 3, night differential based on the CSEA Contract).

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

The Board accept the recommendation of the Superintendent and accept the resignation of **Jennifer Burkhart** from the Wallkill Central School District [Science Teacher], effective close of business on June 30, 2025.

7.F. Approve Child Rearing Leaves

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Melanie Calabro**, effective November 15, 2025 through January 23, 2026.

The Board accept the recommendation of the Superintendent and approve the Child Rearing Leave as requested by **Christina Masopust**, effective June 11, 2025 through June 27, 2025.

7.G. Approve Child Rearing Leave Extension

The Board accept the recommendation of the Superintendent and approve the request of **Ruby Sabillón-Estrada** to extend her Child Rearing Leave through January 23, 2026, instead of June 27, 2025, [previously approved at the April 16, 2024 Board of Education Meeting].

7.H. <u>Approve Appointment – 2025 Elementary Summer School Principal</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Julie Salisbury** to the position of 2025 Elementary Summer School Principal at a salary of \$6,000 (includes set-up fee) effective May 22, 2025.

7.I. <u>Approve Appointment – 2025 Secondary Summer School Principal</u>

The Board accept the recommendation of the Superintendent and approve the appointment of **Robert Albanese** to the position of 2025 Secondary Summer School Principal at a salary of \$7,994 (includes set-up fee) effective May 22, 2025. In the event that a third period is necessary, Mr. Albanese's salary will be \$10,659.

7.J. <u>Approve Appointment – Coaching</u>

The Board accept the recommendation of the Superintendent and approve the following appointment for the 2025-2026 school year Winter season:

High School:

Chelsea Coen

Varsity Girls Basketball Coach

\$6,255

7.K. <u>Approve First Readings – Policy</u>

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

- 1. Policy #7605 Concussion Management
- 2. Policy #7620 Child Abuse and Neglect-Maltreatment
- 3. Policy #7621 Child Abuse in an Educational Setting

7.L. <u>Set Board of Education Meeting Dates – July, August, September 2025</u>

The Board accept the recommendation of the Superintendent and set the following dates for the Reorganization July, Regular August, and Regular September Board of Education Meetings, to be held at 7:00 p.m., in the Wallkill Senior High School.

Tuesday, July 1, 2025 Wednesday, August 20, 2025 Wednesday, September 17, 2025

7.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.

7.N. <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.O. 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 April 30, 2025 and Revenues as of April 30, 2025.

8.B. Approve Memorandum of Agreement - Wallkill Administrators' Association

The Board approve the Memorandum of Agreement by and between the Wallkill Central School District and the Wallkill Administrators' Association, dated May 8, 2025, regarding the Director of Athletics, Physical Education and Health.

8.C. Approve Creation of Extra-Curricular Programs and Memorandum of Agreements – WTA

The Board approve the creation of Unified Sports-Bocce Ball, JV Competitive Cheer, and Modified Girls Lacrosse and approve the Memorandum of Agreements by and between the Wallkill Central School District and the Wallkill Teachers' Association, dated April 29, 2025 and May 21, 2025, which establishes stipends for these programs.

8.D. <u>Approve Agreements</u>

The Board accept the recommendation of the Superintendent and approve the Agreements between the Wallkill Central School District and The Rose Institute for Learning and Literacy/Manhattanville University School of Education to provide professional development and practicum in Orton-Gillingham for the Wallkill Central School District, effective for the 2025-2026 school year.

8.E. <u>Approve Resolution – School-To-Work 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 and ratifies the Superintendent's execution of the agreement between the Wallkill Central School District and The Arc Mid-Hudson for ENRICH School-To-Work program for the 2025-2026 school year.

8.F. Approve Resolution – Subsurface Exploration and Geotechnical Evaluation

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

WHEREAS, The Board of Education of the Wallkill Central School District ("District") solicited Requests for Proposals ("RFP") for subsurface exploration and geotechnical evaluation in connection with its Capital Improvement Project; and

WHEREAS, based on an analysis of the proposal(s) submitted in response to the RFP, Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. ("Tectonic Consultants") submitted the most responsive and responsible proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wallkill Central School District approves the written proposal from Tectonic Consultants, for a total maximum amount not to exceed \$19,650; and

BE IT ALSO RESOLVED, that the Board authorizes the Board President to sign a contract with Tectonic Consultants as its geotechnical services consultant for its Capital Improvement Project upon such terms and conditions as recommended by the Board's attorneys.

8.G. 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-1-05 (\$4,726.00)

Unimak, LLC.: GC-1-5 (\$18,300.00)

8.H. Accept Donation

The Board accept the recommendation of the Superintendent and accept the donation of \$750 from the Wallkill Valley Federal Savings and Loan to purchase "Kinder Boxes" for the Plattekill Elementary School.

9. Executive Session

10. <u>Close Meeting</u>