

*Watervliet City School District
Watervliet, New York*

BOARD OF EDUCATION

REGULAR MEETING

*February 12, 2008
7:00 P.M.
Watervliet Jr.-Sr. High School*

A G E N D A

I. CALL TO ORDER PRESIDENT, **Donna M. Neary-Hart**

II. BOARD MEMBERS PRESIDENT, **Donna M. Neary-Hart**
VICE PRESIDENT, **Mark S. Scully**
Christine Chartrand
Frank McGrouty
Virginia Mullaney

Superintendent **Paul J. Padalino**

Student Council Rep

III. COMMENTS FROM THE FLOOR

In accordance with Board Policy Number 2310, the privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the chair. The speaker's privilege may also be terminated by the chair if found to be out of order.

IV. OLD BUSINESS

V. BOARD, STAFF AND STUDENT REPORTS

Tech Valley High **Ronald Evans**, a 9th Grade student at **Tech Valley High**, will give a presentation on the school. Ronald will be one of 40 students to be part of the first graduating class.

First Reading of Policies: Updated *Suspected Maltreatment of Students Policy*.
Revision to *Extra-Curricular Eligibility Policy*.

Janelle Yanni New **Special Education Program**

Kirsten DeMento Overview of Grades 3 - 8 **Testing Results** (2006-07)

VI. GENERAL

1. Recommend a motion that the Board approves the Board of Education **Minutes** for the meeting held **January 15, 2008**, submitted by Carol Aussicker, Clerk of the Board, as recommended by the Superintendent.
2. Recommend a motion that the Board approves the following **Treasurer's Reports** for the month of **January 2008**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

Schedule of Warrants & Payrolls
Revenue Status Report
Cash & Investments
Budgetary Transfers
Appropriation Status Report

3. Recommend a motion that the Board approves the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

Brownell Electric	\$ 10,606.09
T. Lemme Mechanical	\$ 41,372.50
4. Recommend a motion that the Board approves the **Committee on Pre-School Special Education**'s recommendations for the meetings held January 16, and 30, 2008, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
5. Recommend a motion that the Board approves the **Committee on Special Education**'s recommendations for the meetings held January 28, 29, and 31, 2008, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.
6. Recommend a motion that the Board approves the **Substitute Registry** submitted by BOCES, as recommended by the Superintendent.
7. Recommend a motion that the Board **appoints** David Olszewski as Boys' Modified Baseball Coach, submitted by Richard Cowles, Athletic Director, as recommended by the Superintendent.
8. Recommend a motion that the Board approves the **resignation** of **Dennis Lane** as **Tennis Coach** for Spring 2008, as recommended by the Superintendent.
9. Recommend a motion that the Board approves the **resignation** of **Michelle Rosario**, Food Service Worker, effective January 15, 2008, as recommended by the Superintendent.
10. Recommend a motion that the Board approves the **resignation** of **Mary Viola**, Cafeteria Aide, effective February 1, 2008, as recommended by the Superintendent.
11. Recommend a motion that the Board approves the **resignation** of **Liza Bohn**, Spanish teacher, effective February 7, 2008, as recommended by the Superintendent.

12. Recommend a motion that the Board approves the **resignation** of **Meghan Morrissey** as Spanish Teacher, Part-time, effective January 30, 2008, as recommended by the Superintendent.

13. Recommend a motion that the Board approves the **Family Medical Leave Act** request of **Heidi Waldron**, AIS Math Specialist, effective on or about June 1, 2008, through January 2, 2009, as recommended by the Superintendent.

14. Recommend a motion that the Board approves the following **appointments**, as recommended by the Superintendent:

KIMBERLY MUNHALL

Position: Cafeteria Aide
Location: WES
Effective Date: February 1, 2008
Salary: \$ 7.15 Hour
Benefits: No
(Replace Mary Viola)

MEGHAN MORRISSEY

Position: Full-time Spanish Teacher
Location: WJSHS
Effective Date: January 30, 2008
Salary: \$36,422 (Pro-Rated)
Benefits: Full
Certification Status: Certified
Tenure Area: Spanish
(Replace Liza Bohn)

15. Recommend a motion that the Board approves the **extra assignment of two extra classes of Spanish** to **Meghan Morrissey**, at the additional salary of \$9,206 (Pro-Rated), effective January 30, 2008, as recommended by the Superintendent.

16. Recommend a motion that the Board appoints the following **Election Inspectors** to work **March 4, 2008**, for the Bond Proposition Vote and **May 20, 2008**, for the School District Election and Budget vote, at the rate of \$7.15 per hour, as recommended by the Superintendent:

Kathleen Brundidge, Lionel Rogers, Thomas Gaunay, Marilyn Gaunay, Dorothy Pafundi, MaryBeth Barry, Louise Iannone, MaryAnn Thayer, Janet Razzano, Vince Razzano, Jackie Nash, Jean Jojo, Helena Ekmalian, Domenica Krakat, Elizabeth Salerno and Sandra Reilly

17. Recommend a motion that the Board appoints **Mark Gilchrist** as **District Election Machines Supervisor**, for March 4, 2008, and May 20, 2008 at a pay rate of \$300 per assignment, as recommended by the Superintendent.

18. Recommend a motion that the Board awards the status of **tenure**, in the area of **General Administration**, to **Lori Caplan** effective September 2008, as recommended by the Superintendent.

19. Recommend a motion that the Board awards the status of **tenure**, in the area of **General Administration**, to **Theresa O'Brien**, effective September 1, 2008, as recommended by the Superintendent.

VII. NEW BUSINESS

VIII. COMMENTS FROM THE FLOOR

NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.

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