

*Watervliet City School District
Watervliet, New York*

BOARD OF EDUCATION

REGULAR MEETING

*March 18, 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

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

VI. GENERAL

1. Recommend a motion that the Board approves the Board of Education **Minutes** for the meetings held **February 12, 2008**, and **March 4, 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 **February 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 **resolution** authorizing participation in the **New York School and Municipal Energy Consortium**, as recommended by the Superintendent.

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

WATERVLiet CSD ADDITIONS & ALTERATIONS

Collins & Scoville	Invoice #11 – Phase 1	\$ 3,808.17
Collins & Scoville	Invoice #9 – CM Phase 1	7,786.07
Collins & Scoville	Invoice #6 – Phase 2	10,320.01
Collins & Scoville	Invoice #6 – CM Phase 2	2,389.15
Collins & Scoville	Invoice #3 – Pre-Referendum Phase 3	16,000.00
Collins & Scoville	Invoice #4 – Pre-Referendum Phase 3	20,250.00
Collins & Scoville	Invoice #5 – Pre-Referendum Phase 3	16,000.00
Eastern Building	Application #	
T. Lemme Mechanical	Application #	
Brownell Electric	Application #	
Needham Risk Management	Invoice #1092	1,045.71
Needham Risk Management	Invoice #1126	770.00
Needham Risk Management	Invoice #1135	691.68
W.B. Mason	Invoice #SG1817-001	344.94
Sonitrol	Invoice #2894132	11,462.00
Advance Glass	Invoice #12040	312.10
The Record	Invoice #301781	24.46
The Record	Invoice #301782	740.61
Times Union	Invoice #022134000	638.88
Times Union	Invoice #012534001	11.88

CONSTRUCTION TRAILER

William Scotsman	01/27/08 – 02/26/08	345.00
William Scotsman	02/27/08 – 03/26/08	345.00
Time Warner	02/02/08 – 03/01/08	201.50
Time Warner	03/02/08 – 04/01/08	201.50
Verizon	01/16/08 – 02/15/08	103.06
Verizon	02/16/08 – 03/15/08	111.90
Crystal Rock	January 2008	30.65
Crystal Rock	February 2008	48.70

5. Recommend a motion that the Board approves the **Committee on Pre-School Special Education**'s recommendations for the meeting held March 5, 2008, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

6. Recommend a motion that the Board approves the **Committee on Special Education**'s recommendations for the meetings held February 8, 12, 27, 2008, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

7. Recommend a motion that the Board approves the **Substitute Registry** submitted by BOCES, as recommended by the Superintendent.

8. Recommend a motion that the Board appoints Robert S. Lewis, Sr., as an **Election Inspector** for the Bond Proposition Vote **March 4**, 2008, and the School District Election and Budget vote May 20, 2008, at the rate of \$7.15 per hour, as recommended by the Superintendent.

9. Recommend a motion that the Board awards permanent status to the following employees for the completion and passing of the **Civil Service Typist** requirements, as recommended by the Superintendent:
 - Meghan McGrouty
 - Elizabeth Slate
 - Roni Updyke

10. Recommend a motion that the Board appoints **David Olszewski** to the position of **Guidance Department Chairperson**, effective March 19, 2008, as recommended by the Superintendent.

11. Recommend a motion that the Board approves the following **Athletic Department appointments**, submitted by Richard Cowles, Athletic Director, as recommended by the Superintendent:
 - Kyle Annis, Volunteer to Varsity Girls' Softball
 - Sgt. Spain, Volunteer to Boys' Modified Baseball Program
 - Mike Durocher, Volunteer to Boys' Baseball Program
 - Spencer Martin, Volunteer to Boys' Baseball Program
 - Jeremy Eveleth, Volunteer to Varsity Track Program

12. Recommend a motion that the Board approves the appointment of **Stephanie Randall** as **Tennis Coach**, submitted by Richard Cowles, Athletic Director, as recommended by the Superintendent.

13. Recommend a motion that the Board approves the **sports' mergers**, submitted by Richard Cowles, Athletic Director, as recommended by the Superintendent:

Boys' and Girls' Soccer with Heatly

Heatly would host Boys' Soccer, Modified and Varsity

Watervliet would host Girls' Soccer, Modified and Varsity

Boys' Wrestling with Loudonville Christian

Watervliet would host Modified, JV and Varsity

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

JESSICA ZIMA

Position: **Long-Term Sub, Earth Science**
Location: WJSHS
Effective Date: March 1, 2008
Salary: \$ 170.00 Per Diem
Benefits: No
(Sub for Richard Fisher)

TIMOTHY DELAP

Position: **Hall Monitor**
Location: WJSHS
Effective Date: March 3, 2008
Salary: \$ 7.15 Per Hour
Benefits: Yes

15. Recommend a motion that the Board approves the **resignation** of **Timothy DeLap** as **Hall Monitor**, effective March 7, 2008, as recommended by the Superintendent.

16. Recommend a motion that the Board recognizes **Jennette San Inocencio** for her accomplishments in the **Poetry Out-loud Contest**, as recommended by the Superintendent.

(Jennette competed against students from 16 local schools - large and small - and finished in the top five, thus securing a spot in the NYS finals held March 13, 2008, in Albany).

17. 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.

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

VII. NEW BUSINESS

VIII. COMMENTS FROM THE FLOOR

IX. ADJOURNMENT

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