

*Watervliet City School District
Watervliet, New York*

BOARD OF EDUCATION

REGULAR MEETING

*May 20, 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

Results of **Exit Poll** for Building
Project, **March 4**, 2008

Advanced Placement Gov't
Class in Politics - WHS

School District **Renovation Project** Update

Bruce Wiggins
CSArch

VI. GENERAL

1. Recommend a motion that the Board approves the Board of Education **Minutes** for the meeting held **April 22, 2008**, and the Special Meeting held **April 30, 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 **April 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 to that the Board **approves** the Grant **Disbursement Agreement** under the Expanding Our Children's Education and Learning Program (**EXCEL**) between the Dormitory Authority of the State of New York and the Watervliet City School District in the amount of **\$1,076,278**.

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

WATERVLLET CSD ADDITIONS & ALTERATIONS

<i>Collins & Scoville</i>	<i>Invoice #8 –ADD & ALT Phase 2</i>	<i>\$ 13,825.53</i>
<i>Collins & Scoville</i>	<i>Invoice #12 – ADD & ALT Phase 1</i>	<i>3,535.21</i>
<i>Collins & Scoville</i>	<i>Invoice #1- Phase 3 Add. & Recon.</i>	<i>16,103.94</i>
<i>Ferrara, Fiorenza, et.al.</i>	<i>Services through March 31, 2008</i>	<i>1,300.04</i>
<i>Ferrara, Fiorenza, et.al.</i>	<i>Services through April 30, 2008</i>	<i>368.05</i>
<i>Needham Risk Management</i>	<i>Invoice #1182</i>	<i>4,222.12</i>
<i>Needham Risk Management</i>	<i>Invoice #1185</i>	<i>1,160.00</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice Dated April 29, 2008</i>	<i>919.98</i>
<i>Times Union</i>	<i>Invoice #012534001</i>	<i>909.71</i>
<i>The Record</i>	<i>Invoice #303253</i>	<i>459.13</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>4/27/08-5/26/08</i>	<i>345.00</i>
<i>Time Warner</i>	<i>5/02/08-6/01/08</i>	<i>201.50</i>
<i>Verizon</i>	<i>4/16/06-5/15/08</i>	<i>112.51</i>
<i>Crystal Rock</i>	<i>April 2008</i>	<i>91/70</i>

5. Recommend a motion that the Board approves the **Committee on Pre-School Special Education**'s recommendations for the meetings held **April 22, and May 7, 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 **March 31, April 1, 7, 8, 9, 10, 21, 22, 23, 28, 29, 30, and May 1, 5, 6, 7, 8, 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 approves the **disposal** of approximately 60 broken desks and chairs, a broken ping pong table, 4 rusted copier carts, a broken typewriter, a broken air condition unit, ceiling tiles, light fixtures and 3 costume high chairs, all located in the basement of Watervliet Elementary School, as recommended by the Superintendent.

9. Recommend a motion that the Board approves the **disposal** of 200 copies of Grades 7 and 8 Math textbooks and 150 Math I textbooks (which no textbook purchasing company would buy back), as recommended by the Superintendent.

10. Recommend a motion that the Board approves the **resignation** of **Regina Rochelle, Food Service Worker**, effective May 9, 2008, as recommended by the Superintendent.

11. Recommend a motion that the Board approves the following **appointments**:

CAMILLE KIDDER

Position:	Food Service Worker
Location:	WES
Effective Date:	May 19, 2008
Type of Appointment:	Temporary
Salary:	\$7.15 Hour
Benefits:	No

JACQUELINE VALACHOVIC

Position:	Guidance Counselor
Location:	WJSHS
Effective Date:	July 1, 2008
Type of Appointment:	Probationary
Salary:	\$ 35,373
Benefits	Full

(Replace Monica Poznanski)

BONNIE ROBINSON

Position: **Long-Term Sub, Math**
Location: WES
Effective Date: June 1, 2008, until January 5, 2009
Type of Appointment: Temporary
Salary: \$ 170.00 per diem
Benefits: No
(Maternity Leave for Heidi Waldron)

DAVID WAREING

Position: **Summer School Principal 2008**
Location: WES /WJSHS
Effective Date: May 21, 2008
Salary: \$ 4,500.00
Benefits: No

12. Recommend a motion that the Board approves an **additional 20 work** days during the **summer** for **Guidance Counselors** at WJSHS, as recommended by the Superintendent.

13. Recommend a motion that the Board recognizes the donation of **60 tickets** to Watervliet **Elementary School** for **Proctor's** Theatre, by the **Verizon** Wireless Co., care of Ellen Fitzgerald, Marketing Consultant, as recommended by the Superintendent.

14. Recommend a motion that the Board recognizes the donation made by **St. Gobain's** Human Resource Department in the amount of **\$167.00**, to be used for picture **books** at Watervliet Elementary School, as recommended by the Superintendent.

15. Recommend a motion that the Board recognizes the **Varsity Boys' Baseball Team** for their efforts May 7th, when they served **breakfast** at the **Senior Citizens Center**, in honor of Mother's Day, as recommended by the Superintendent. (The Seniors were thrilled and a good time was had by all).

16. Recommend a motion that the Board recognizes **Jamie Roden** for winning the **\$5,000.00 New York Lottery's 2008 Leaders of Tomorrow Scholarship**, following a "rigorous review process" by their judges, as recommended by the Superintendent.

16. Recommend a motion that the Board recognizes Mrs. **Donna Cusack**, a Long-Term Substitute Teacher and a retired Second Grade Teacher from Watervliet Elementary School, for her **\$100 donation** to be applied to a **scholarship** fund for a senior pursuing a career in education, as recommended by the Superintendent.

17. Recommend a motion that the Board approves the **unpaid leave** of absence for **child care** purposes for **Danielle Jones**, beginning Monday, July 7, 2008 and concluding Monday, August 25, 2008, as recommended by the Superintendent.

18. Recommend a motion that the Board approves the resignation request for reasons of **retirement** for **Carol Aussicker, Secretary to the Superintendent/Clerk of the Board**, effective June 30, 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.

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4/22/08