

**Watervliet City School District**  
**Watervliet, New York 12189**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**June 17, 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**

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 **May 20, 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 **May 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 adjustments to the 2007/08 tax roll:

Parcel 44.58-1	Add STAR Exemption of \$27,080
Parcel 44.49-1-16	Add STAR Exemption of \$27,080
Parcel 44.49-3-9.2	Add STAR Exemption of \$27,080
Parcel 44.11-2-5	Add Senior Citizen Exemption of \$16,790
Parcel 32.66-1-36	Add Senior Citizen Exemption of \$33,200

4. Recommend a motion that the Board approves a proposal from **FRA Engineering** to **provide consulting services** regarding the construction of the WHS **roofing** system, at the rate of \$150.00 per hour, plus expenses.

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

**WATERVLIET CSD ADDITIONS & ALTERATIONS**

<i>Needham Risk Management</i>	<i>Invoice #1235</i>	<i>\$5,609.61</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice dated May 20, 2008</i>	<i>\$5,668.23</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>05/27/08 – 06/29/08</i>	<i>\$ 345.00</i>
<i>Time Warner</i>	<i>06/02/08 – 07/01/08</i>	<i>\$ 201.50</i>
<i>Verizon</i>	<i>05/16/08 – 06/15/08</i>	<i>\$ 127.82</i>
<i>Crystal Rock</i>	<i>May 2008</i>	<i>\$ 46.75</i>

6. Recommend a motion that the Board approves the **2007-08 Health Service Contracts** for students from other districts who attend St. Brigid's School:

Albany	4 Students	\$2,270.84
East Greenbush	2 Students	\$1,135.42
Averill Park	2 Students	\$1,135.42
Berlin	2 Students	\$1,135.42
Brittonkill	2 Students	\$1,135.42
Cohoes	2 Students	\$1,135.42
Green Island	3 Students	\$1,703.13
Wynantskill	1 Student	\$ 567.71
Menands	2 Students	\$1,135.71
Ravena	1 Student	\$ 567.71
North Colonie	6 Students	\$3,406.26
Schenectady	1 Student	\$ 567.71
Schalmont	1 Student	\$ 567.71
South Colonie	1 Student	\$ 567.71
Troy	20 Students	\$11,354.20
Rensselaer	6 Students	\$ 3,406.26
<b>Totals</b>	<b>56 Students</b>	<b>\$31,791.76</b>

7. Recommend a motion that the Board approves the **2007-08 Health Service Contracts** for students who reside in the Watervliet City School District and attend **private school** in other districts, as recommended by the Superintendent:

Waterford	3 Students	\$ 994.83
North Colonie	19 Students	\$ 8,347.84
Troy	2 Students	\$ 1,173.82
South Colonie	7 Students	\$ 3,913.77
North Greenbush	5 Students	\$ 989.90
Lansingburgh	28 Students	\$ 9,829.96
Scotia-Glenville	2 Students	\$ 1,291.18
<b>Totals</b>	<b>66 Students</b>	<b>\$26,541.30</b>

8. Recommend a motion that the Board approves the **Committee on Pre-School Special Education**'s recommendations for the meetings held **May 14, and 21, 2008**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.

9. Recommend a motion that the Board approves the **Committee on Special Education**'s recommendations for the meetings held **May 8, 12, 13, 14, 16, 19, 20, 21, and 22, 2008**, submitted by Janelle Yanni, CSE Chair, as recommended by the Superintendent.

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

11. Recommend a motion that the Board approves **15 working days** during the summer for **Robert Strang, Guidance** Counselor at WES, as recommended by the Superintendent.

12. Recommend a motion that the Board approves the **2008-09 School Calendar**, as recommended by the Superintendent.

13. Recommend a motion that the Board approves the appointment of **Patricia Carusone, Jeryl Hess and Donna Gillespie** to the Cafeteria **Summer Food Program** at WJSHS and **Joanne Turton** at Jermain Church Hall, for Summer 2008, as recommended by the Superintendent.

14. Recommend a motion that the Board approves the **leave request** for **Danielle Jones**, as recommended by the Superintendent.

15. Recommend a motion that the Board approves the **resignation** request of **JoAnn Duquette, Secretary to Athletic Director/Jr.-High Assistant Principal**, effective June 10, 2008, as recommended by the Superintendent.

16. Recommend a motion that the Board approves **summer school** students receiving a **half-year credit** of **Health** as satisfying **graduation requirements**, as recommended by the Superintendent.

17. Recommend a motion that the Board approves the **creation** of two **new positions** – **Reading**, Watervliet Elementary School and **Elementary (Math Specialist)** Teacher, as recommended by the Superintendent.

18. Recommend a motion that the Board approves the **\$750 donation** on behalf of **Verizon Foundation**, submitted by **Mary Beth Whited** to the **Class of 2009**, to be used toward the Advisor's activity of choice, as recommended by the Superintendent.

19. **WHEREAS**, at its Special Meeting of December 27, 2007 the Board of Education ratified and adopted a new employment agreement between Mr. Paul Padalino and the Board of Education which provided for the continuing appointment and employment of Mr. Padalino through June 30, 2012, as Superintendent of Schools at an initial annual salary of One Hundred Thirty Two Thousand Dollars for the 2007-2008 school year, which contained modifications to other terms, conditions and benefits of employment, and which authorized the Board President to execute such agreement; and **WHEREAS** at its Special Meeting of November 7, 2007, the Board of Education adopted a resolution which determined that in accordance with Section 7(f) of the then existing employment agreement between the Board and the Superintendent of Schools, the Superintendent had satisfactorily met the criteria for eligibility to receive a salary stipend, and which authorized the payment to the Superintendent of a stipend in the amount of Five Thousand Two Hundred Dollars; and **WHEREAS**, the Board of Education has now been informed that both at its special meeting of December 27, 2007 and at its Special Meeting of November 7, 2007, while notices were properly posted in public locations in advance as required by the Open Meetings Law, there was an unintentional failure to notify the news media in advance of such meetings as required by such law. **NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby readopts and confirms such resolutions concerning the adoption of a new employment agreement with the Superintendent of Schools and the authorization of the payment of a salary stipend to the Superintendent in accordance with the language contained in the official Board minutes of such meetings.

## **VII. NEW BUSINESS**

### **Contract for Excellence**

**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.***

