

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*March 17, 2009
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 W. Scully**
Christine Chartrand
Frank McGrouty
Virginia Mullaney

SUPERINTENDENT **Paul J. Padalino**

STUDENT COUNCIL REP **Grace Collett**

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 Wiggans**

Physical Education/Athletics Presentation **Richard Cowles**

- **Miniature Golf** Presentation **Mr. Saucier, Travis Hogan
and Kyle Kratzenberg**
- **Sports Medicine/Training Room CAD** Presentation **Mr. Facin, John Strope
and Joe Brady**

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meeting held **February 10, 2009**, submitted by Bernadette L. Boardman, Clerk of the Board, as recommended by the Superintendent.
2. Resolved that the Board approve the **Committee on Special Education's** recommendations for the meetings held **February 24, 2009, February 26, 2009, March 3, 2009, March 4, 2009** and **March 5, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
3. Resolved that the Board approve the **Committee on Pre-School Special Education's** recommendations for the meetings held **February 11, 2009** and **March 4, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Resolved that the Board approve the following **Treasurer's Reports** for the month of **February 2009**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

5. Resolved that the Board approve the following **payment requests**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

WATERVLLET CSD ADDITIONS & ALTERATIONS

<i>CSArch</i>	<i>Invoice #17 – Phase 2</i>	\$ 5,203.82
<i>CSArch</i>	<i>Invoice #18 – Phase 2</i>	\$ 5,242.40
<i>CSArch</i>	<i>Invoice #16 – CM Phase 2</i>	\$ 9,632.89
<i>CSArch</i>	<i>Invoice #17 – CM Phase 2</i>	\$ 9,588.37
<i>CSArch</i>	<i>Invoice #10 – Phase 3</i>	\$ 42,491.56
<i>CSArch</i>	<i>Invoice #11 – Phase 3</i>	\$ 44,157.80
<i>CSArch</i>	<i>Invoice #1 – CM Phase 3</i>	\$ 5,991.89
<i>Eastern Building</i>	<i>Application #9 – Phase 2</i>	\$204,520.42
<i>Northern Instrumentation</i>	<i>Application #7 – Phase 2</i>	\$ 33,476.05
<i>WJV Mechanical</i>	<i>Application #6 – Phase 2</i>	\$ 36,884.00
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – November 2008</i>	\$ 1,309.97
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – December 2008</i>	\$ 1,703.32
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – January 2009</i>	\$ 1,572.50
<i>FRA Engineering</i>	<i>Services – 10/29/08-2/21/09</i>	\$ 1,500.00
<i>Orrick, Herrington & Sutcliffe</i>	<i>#42795-2-5</i>	\$ 5,817.00
<i>BP Donegan, Inc.</i>	<i>Invoice Dated 1/30/09</i>	\$ 1,241.43
<i>Evergreen Testing</i>	<i>Invoice #06594</i>	\$ 1,213.38
<i>Needham Risk Management</i>	<i>Invoice #1488</i>	\$ 21,345.00
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>02/27/09 – 03/26/09</i>	\$ 358.32
<i>Time Warner</i>	<i>03/02/09 – 04/01/09</i>	\$ 201.50
<i>Verizon</i>	<i>02/16/09 – 03/15/09</i>	\$ 144.85
<i>Xerox</i>	<i>January 2009</i>	\$ 188.62

6. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #18, #19, #20 and #21).
7. Resolved that the Board approve the **maternity leave** request for **Jennifer L. McBain**, effective March 30, 2009 through June 21, 2009, to return on June 22, 2009, as recommended by the Superintendent.

8. Resolved that the Board approve the **termination** of **Irene McCann** from the position of **Food Service Worker** at the **Watervliet Elementary School** effective February 12, 2009, as recommended by the Superintendent.
9. Resolved that the Board approve the **termination** of **Carly Razzano** from the position of **Food Service Worker** at the **Watervliet Elementary School**, effective February 5, 2009, as recommended by the Superintendent.
10. Resolved that the Board approve the **termination** of **April Rogers** from the position of **Cafeteria Monitor** at the **Watervliet Elementary School**, effective February 11, 2009, as recommended by the Superintendent.
11. Resolved that the Board approve the **appointment** of **Melissa DeGraw** to the position of **English Teacher** at the **Watervliet Junior-Senior High School**, for a probationary period beginning March 16, 2009 and ending March 16, 2012, at a Step I salary of \$35,373, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
12. Resolved that the Board approve the **appointment** of **Hollis Milark** to the position of **Long-Term Substitute Self-Contained Special Education Teacher, Grades 7-8**, at the **Watervliet Junior-Senior High School**, effective April 20, 2009, at a per diem rate of \$170, as recommended by the Superintendent.
13. Resolved that the Board approve the **appointment** of **Charles Dunham** to the position of **Substitute Teacher Assistant** at the **Watervliet Junior – Senior High School**, effective March 10, 2009, at an hourly rate of \$7.65, as recommended by the Superintendent.
14. Resolved that the Board approve the **appointment** of **Kim Munhall** to the permanent position of **Clerk Typist** at the **Watervliet Junior – Senior High School**, effective March 17, 2009, at a pro-rated annual salary of \$21,000, as recommended by the Superintendent.
15. Resolved that the Board approve the **appointment** of **Jill O'Connell** to the permanent position of **Clerk Typist** at the **Watervliet Elementary School**, effective March 17, 2009, at a pro-rated annual salary of \$21,000, as recommended by the Superintendent.
16. Resolved that the Board approve the **appointment** of **Christina Daniels** to the position of **Cafeteria Monitor** at **Watervliet Elementary School**, for a probationary period beginning March 18, 2009 and ending March 18, 2012, at an hourly rate of \$7.15, as recommended by the Superintendent.
17. Resolved that the Board approve the **appointment** of **Janice Fiacco** to the position of **Food Service Worker** at **Watervliet Junior – Senior High School**, for a probationary period beginning March 11, 2009 and ending March 11, 2012, at an hourly rate of \$7.15, as recommended by the Superintendent.

18. Resolved that the Board approve the **appointment** of **Daniel Mueller** to the position of **Before School Government/Economics Teacher** at the **Watervliet Junior – Senior High School** for six hours per week, beginning March 3, 2009, at an hourly rate of \$24.45, as recommended by the Superintendent.
19. Resolved that the Board approve the **appointment** of the following parents to the **CSE and CPSE Committees**, as recommended by the Superintendent:
 - Danelle Danzy
 - Nicole Rohenaz
 - Carleen Legault
 - Regina Ruchel
 - Michelle Rosario
20. Resolved that the Board approve the **appointment** of the following volunteers for the **2009 Spring Sport season**, as recommended by the Superintendent:
 - Girls' Softball Program**
 - Pat Blum
 - Boys' and Girls' Track Program**
 - Jeremy Eveleth
 - Boys' Baseball Program**
 - Mike Robins
 - Keith Halabuda
 - Mark Spain
 - Mike Durocher
 - Don McManus
21. Resolved that the Board approve the **creation** of an **Honors Science 8 Course** for the 2009 – 2010 school year, as recommended by the Superintendent.
22. Resolved that the Board accepts with thanks, the **\$750 donation** from the **Verizon Foundation** and **Mary Beth Whited** to the **Character Education program**.

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.