

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*May 19, 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**

Directors' **Year End Reports** **Kirsten DeMento, Janelle Yanni
and Kathleen Strangis**

Second Reading of **Policies:** Revision to *Grading Systems Policy*

Revision to *Graduation Requirements Policy*

New School Volunteers Policy

*New Access to Students by Military Recruiters,
Prospective Employers and Post-Secondary Institutions Policy*

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **April 20, 2009** and **May 12, 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 **April 20, 2009, April 21, 2009, April 23, 2009, April 24, 2009, April 27, 2009, April 28, 2009, April 29, 2009, May 4, 2009, May 6, 2009** and **May 11, 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 meeting held **May 6, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
4. Recommend a motion that the Board **approve** the following adjustments to the **2008-09 tax roll**, as recommended by the Superintendent:

Parcel 44.49-2-19	Add STAR Exemption of \$24,370
Parcel 32.67-3-22	Remove STAR Exemption of \$24,370

5. Resolved that the Board approve the following **Treasurer's Reports** for the month of **April, 2009**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

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

WATERVLIET CSD ADDITIONS & ALTERATIONS

<i>CSArch</i>	<i>Invoice #19 – Phase 2</i>	<i>\$ 5,132.32</i>
<i>CSArch</i>	<i>Invoice #20 – Phase 2</i>	<i>\$ 5,222.98</i>
<i>CSArch</i>	<i>Invoice #18 – CM Phase 2</i>	<i>\$ 9,652.52</i>
<i>CSArch</i>	<i>Invoice #19 – CM Phase 2</i>	<i>\$ 9,601.39</i>
<i>CSArch</i>	<i>Invoice #12 – Phase 3</i>	<i>\$ 43,276.11</i>
<i>CSArch</i>	<i>Invoice #13 – Phase 3</i>	<i>\$ 64,545.58</i>
<i>CSArch</i>	<i>Invoice #7 – CM Phase 3</i>	<i>\$ 5,991.89</i>
<i>Eastern Building</i>	<i>Application #11 – Phase 2</i>	<i>\$265,197.95</i>
<i>Northern Instrumentation</i>	<i>Application #9 – Phase 2</i>	<i>\$ 11,881.97</i>
<i>WJV Mechanical</i>	<i>Application #8 – Phase 2</i>	<i>\$ 30,695.00</i>
<i>Crisafulli Bros.</i>	<i>Application #6 – Phase 2</i>	<i>\$ 8,814.00</i>
<i>Needham Risk Mgmt.</i>	<i>Invoice #1523</i>	<i>\$ 2,717.95</i>
<i>Needham Risk Mgmt.</i>	<i>Invoice #1525</i>	<i>\$ 3,793.60</i>
<i>Evergreen Testing</i>	<i>Invoice #06665</i>	<i>\$ 237.50</i>
<i>BP Donegan, Inc.</i>	<i>Invoice 1022 – FMS – 3/31/09</i>	<i>\$ 7,479.79</i>
<i>BP Donegan, Inc.</i>	<i>Invoice 1022 – FMS – 4/30/09</i>	<i>\$ 3,535.20</i>
<i>BP Donegan, Inc.</i>	<i>Invoice 1023 – Note – 3/31/09</i>	<i>\$ 5,723.43</i>
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – March, 2009</i>	<i>\$ 805.97</i>
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – April, 2009</i>	<i>\$ 314.50</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>04/27/09 – 05/26/09</i>	<i>\$ 358.32</i>
<i>Crystal Rock</i>	<i>April, 2009</i>	<i>\$ 9.00</i>
<i>Verizon</i>	<i>04/16/09 – 05/15/09</i>	<i>\$ 150.59</i>
<i>Xerox</i>	<i>Invoice #040362718</i>	<i>\$ 19.39</i>

7. Recommend a motion that the Board approve the **2008-09 Health Service Contracts** for students from other districts who attend St. Brigid's School, as recommended by the Superintendent:

East Greenbush	2 Students	\$1,188.18
Averill Park	2 Students	\$1,188.18
Berlin	1 Student	\$ 594.09
Lansingburgh	2 Students	\$1,188.18
Cohoes	1 Student	\$ 594.09
Green Island	1 Student	\$ 594.09
Wynantskill	1 Student	\$ 594.09
Menands	2 Students	\$ 891.14
Ravena	1 Student	\$ 594.09
North Colonie	5 Students	\$2,970.45
Saratoga	1 Student	\$ 594.09
Scotia	1 Student	\$ 594.09
Shenendahowa	2 Students	\$1,188.18
Troy	13 Students	\$ 7,723.17
Rensselaer	5 Students	\$2,970.45
Totals	40 Students	\$23,466.56

8. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #24, #25 and #26).
9. Resolved that the Board approve the **termination** of **James Gardner** from the position of **Math Teacher** at the Watervliet Junior-Senior High School, effective June 30, 2009, as recommended by the Superintendent.
10. Resolved that the Board approve the **maternity leave** request for **Angela Aubrey**, effective September 9, 2009 through October 7, 2009, to return on October 8, 2009, as recommended by the Superintendent.
11. Resolved that the Board approve the **destruction of records**, as per the attached, as recommended by the Superintendent.
12. Resolved that the Board approve the following: for **substitute bus drivers** who are **otherwise employed by the district** to receive their regular pay plus \$13.65 per hour while serving in the capacity of substitute bus driver, as recommended by the Superintendent.

13. Resolved that the Board approve the **creation** of an **Algebra 2/Trigonometry Part I Course** beginning in the 2009 – 2010 school year, to replace **Math Course B**, as recommended by the Superintendent.
14. Resolved that the Board approve the **curricular change** to the Watervliet Junior-Senior High School **English 12 program**, as attached, beginning in the 2009 – 2010 school year, as recommended by the Superintendent.
15. Resolved that the Board approve the **building use agreement** between the **City of Watervliet** and the **Watervliet City School District** involving the use of the Dome during emergency evacuations, as attached, as recommended by the Superintendent.

VII. NEW BUSINESS

VIII. COMMENTS FROM THE FLOOR

IX. ADJOURNMENT

X. RE-CONVENE

XI. RECEIVE

- Official canvas of the **election** of two Board Members for the **Board of Education** for a three-year term, beginning July 1, 2009.
- Results of the School District Budget Vote

Ward I - Elks

Frank McGrouty _____

Jennifer Donovan _____

Budget Vote YES _____ NO _____

Ward II - City Hall

Frank McGrouty _____

Jennifer Donovan _____

Budget Vote YES _____ NO _____

Ward III - WES

Frank McGrouty _____

Jennifer Donovan _____

Budget Vote YES _____ NO _____

Ward IV - Hanratta

Frank McGrouty _____

Jennifer Donovan _____

Budget Vote YES _____ NO _____

TOTALS

Frank McGrouty _____

Jennifer Donovan _____

Budget Vote Yes _____ No _____

XII. ADJOURNMENT

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