

**WATERVLIET CITY SCHOOL DISTRICT
WATERVLIET, NEW YORK
BOARD OF EDUCATION MEETING**

**Tuesday, August 19, 2008
Watervliet Junior – Senior High School**

AGENDA

- I. Call to Order: President Donna Neary –Hart

- II. Board Members: President Donna Neary – Hart
Vice President: Mark W. Scully
Christine Chartrand
Frank McGrouty
Virginia Mullaney

Superintendent: Paul J. Padalino

- 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 be terminated by the chair, if found to be out of order.

IV. Old Business

- V. Board, Staff and Student Reports
Bruce Wiggans – School District Renovations Update
Mrs. Terri O’Brien – New Report cards

- VI. Policy Readings
Proposed change to the Extra – Curricular Code of Conduct

VII. General

1. Resolved that, the Board of Education adopts the new Mission Statement (attached) as the official Mission Statement of the Watervliet City School District.
2. Resolved that, the Board of Education adopts the Watervliet Elementary School 2008/2009 Parent and Student Handbook submitted by Mrs. O’Brien, as recommended by the Superintendent.
3. Resolved that, the Board of Education accepts the recommendations of the Committee on Special Education for meetings held July 30, 2008 and August 12, 2008 submitted by Mrs. Yanni, as recommended by the Superintendent.
4. Resolved that, the Board of Education approves the Treasure’s Reports for the month of July, 2008 submitted by John Heid, Business Manager, as recommended by the Superintendent (enclosure).
5. Resolved that, the Board of Education approves the 2008/2009 Tax Warrant submitted by John Heid, Business Manager, as recommended by the Superintendent (enclosure).
6. Resolved that, the Board of Education approves the amended 2007/2008 Agreements and Preliminary 2008/2009 Agreements with Capital Region BOCES, submitted by John Heid, Business Manager, as recommended by the Superintendent.
7. Resolved that the Board of Education approves the following Bid Results submitted by John Heid, Business Manager, as recommended by the Superintendent. \$8,200,000 BANS, Duplication Paper.
8. Resolved that, the Board of Education approves the enclosed Payment Requests submitted by John Heid, Business Manager, as recommended by the Superintendent.

9. Resolved that, the Board of Education approves the home schooling applications, submitted by Mrs. Yanni, as recommended by the Superintendent (enclosure).

10. Resolved that the Board of Education accepts the following resignations, as recommended by the Superintendent.

Kimberly Munhall (TA) – effective August 6, 2008

Jennifer McBain (TA) – effective August 12, 2008

Bernice Hebert (Elementary Reading) – effective July 31, 2008

Laura Hill (High School English) – effective August 3, 2008

Kathryn Galvin (TA) – effective August 5, 2008

11. Resolved that, the Board of Education approves five additional hours (20 total as per contract) summer work for Mr. Robert Strang, Watervliet Elementary Guidance Counselor, as recommended by the Superintendent.

12. Resolved that, the Board approves the additional summer hours (as needed) for Mr. Christopher Lee to assist with the receipt of school supplies and materials, as recommended by the Superintendent.

13. Resolved that, the Board approves the additional teaching assignment for the following teachers, as recommended by the Superintendent:

Mrs. Coffey - .5

Mr. Facin – 1

Mr. Gallagher - .5

Mr. Leggiero – 1

Mr. Lewis – 1

14. Resolved that, the Board of Education appoints Ms. Kimberly Munhall to the position of clerk/typist for the Watervliet Junior – Senior High School at a salary of \$21,000, effective August 11, 2008, as recommended by the Superintendent.

15. Resolved that, the Board of Education appoints Mr. Mathew Saucier to the position of Technology Teacher for the Watervliet Junior – Senior High School for a three year probationary period beginning September 2, 2008 and ending September 2, 2011 at a salary of \$40,615.00 (step 6 plus master's credit), as recommended by the Superintendent.

16. Resolved that, the Board of Education appoints Ms. Jacquelyn Chiera to the position of Reading Teacher for the Watervliet Junior – Senior High School for a three year probationary September 2, 2008 and ending September 2, 2011 at a salary of \$36,788.00 (Step 1 plus master's credit), as recommended by the Superintendent.

17. Resolved that, the Board of Education appoints Ms. Jennifer Rogowski to the position of Elementary Teacher for a three year probationary period beginning September 2, 2008 and ending September 3, 2011 at a salary of \$36,511.00 (step 1 plus master's credit), as recommended by the Superintendent.

18. Resolved that, the Board of Education appoints Ms. Meghan McGrouty to the position of Elementary Teacher for a probationary period beginning September 2, 2008 and ending September 2, 2011 at a salary of \$36,132.00 (step 1 plus master's credit), as recommended by the Superintendent.
19. Resolved that, the Board of Education appoints Ms. Kelly Collins to the position of Elementary Teacher for a three year probationary position beginning September 2, 2008 and ending September 2, 2011 at a salary of \$38,286.00 (step 1 plus two master's and credit hours), as recommended by the Superintendent.
20. Resolved that, the Board of Education appoint Mrs. Bernadette Boardman to the positions of Secretary to the Superintendent and Clerk of the Board of Education effective August 18, 2008 at an annual salary of \$35,000, as recommended by the Superintendent.
21. Resolved that, the Board of Education approves the 2008/2009 Watervliet City School District Communications Plan submitted by Mrs. Jill Aurora, Communications Specialist, as recommended by the Superintendent.

VIII. New Business

IX. Adjournment

NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and proof of valid New York State Certification or Civil Service approval as applicable.