

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*September 16, 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 W. Scully**
Christine Chartrand
Frank McGrouty
Virginia Mullaney

SUPERINTENDENT **Paul J. Padalino**

STUDENT COUNCIL REP **Grace Collette**

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

Policy Reading – Change in **Extra-Curricular Activity Code of Conduct**

V. BOARD, STAFF AND STUDENT REPORTS

School District **Renovation Project** Update

Bruce Wiggins
CSArch

Special Education Report

Janelle Yanni

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **July 29, 2008** and **August 19, 2008**, 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 meeting held August 25, 2008, 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 August 26, 2008, 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 **August 2008**, 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:

WATERVLIET CSD ADDITIONS & ALTERATIONS

<i>Collins & Scoville</i>	<i>Invoice #11 – Phase 2</i>	<i>\$ 6,064.98</i>
<i>Collins & Scoville</i>	<i>Invoice #10 – CM Phase 2</i>	<i>\$28,781.20</i>
<i>Collins & Scoville</i>	<i>Invoice #4 – Phase 3</i>	<i>\$64,471.92</i>
<i>Collins & Scoville</i>	<i>Invoice #4 – CM Phase 3</i>	<i>\$11,983.78</i>
<i>Needham Risk Management</i>	<i>Invoice #1314</i>	<i>\$27,048.67</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice dated February 29, 2008</i>	<i>\$ 6,124.84</i>
<i>Evergreen Testing</i>	<i>Invoice #06361</i>	<i>\$ 789.75</i>
<i>Modern Carpet</i>	<i>Invoice #0334</i>	<i>\$ 891.05</i>
<i>RDM Surveying Consultants</i>	<i>Invoice #08-76</i>	<i>\$13,340.00</i>
<i>EMTech</i>	<i>Statement Dated 9/9/08</i>	<i>\$ 5,356.09</i>
<i>Construction Trailer</i>		
<i>William Scotsman</i>	<i>08/27/08 – 09/26/08</i>	<i>\$ 345.00</i>
<i>Time Warner</i>	<i>09/02/08 – 10/01/08</i>	<i>\$ 201.50</i>
<i>Verizon</i>	<i>08/16/08 – 09/15/08</i>	<i>\$ 164.01</i>
<i>Crystal Rock</i>	<i>August 2008</i>	<i>\$ 64.25</i>

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

CUSTODIAL AND CLEANING SERVICES

MCW Inc. *\$ 249,900.00*

WASTE AND COLLECTION SERVICES

Allied Waste Service *\$ 1,395.14 per month*

Other Bids
Waste Management *\$1,714.68 per month*

7. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent.

8. Resolved that the Board approve the **resignation** of **Tiffany Anderson** from the position of **Teacher Assistant** at **Watervliet Elementary School** effective August 28, 2008, as recommended by the Superintendent.
9. Resolved that the Board approve the **resignation** of **Jeryl Hess** from the position of **Cafeteria Worker** at **Watervliet Junior-Senior High School** effective August 27, 2008, as recommended by the Superintendent.
10. Resolved that the Board approve the **resignation** of **Nathan DeLap** from the position of **Teacher Assistant** at **Watervliet Junior-Senior High School** effective August 25, 2008, as recommended by the Superintendent.
11. Resolved that the Board approve the **resignation** of **Patrick Reedy** from the position of **Special Education Teacher** at **Watervliet Junior-Senior High School** effective August 22, 2008, as recommended by the Superintendent.
12. Resolved that the Board approve the **appointment** of **Rachel Anderson** to the position of **Long-Term Substitute Reading Teacher** at the **Watervliet Junior-Senior High School**, effective September 2, 2008, at a per diem rate of \$170, as recommended by the Superintendent.
13. Resolved that the Board approve the **appointment** of **Paul Abate** to the position of **Living Environment Teacher** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at a Step V salary of \$38,062, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
14. Resolved that the Board approve the **appointment** of **Meredith Avery-McDonald** to the position of **School Social Worker** at the **Watervliet Elementary and Junior-Senior High Schools**, for a probationary period beginning September 22, 2008 and ending September 22, 2011, at a Step I salary of \$35,373, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
15. Resolved that the Board approve the **appointment** of **Kelly Baesen** to the position of **English Teacher** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at a Step IV salary of \$37,281, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
16. Resolved that the Board approve the **appointment** of **Terri Kehrley** to the position of **Special Education Teacher** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at a Step III salary of \$36,536, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.

17. Resolved that the Board approve the **appointment** of **Daniel Mueller** to the position of **Special Education Teacher** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at a Step III salary of \$36,536, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
18. Resolved that the Board approve the **appointment** of **Sharon Collins** to the position of **Teacher Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
19. Resolved that the Board approve the **appointment** of **Sandra Flanigan** to the position of **Cafeteria Monitor** at the **Watervliet Elementary School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
20. Resolved that the Board approve the **appointment** of **Kristen LaClaire** to the position of **Teacher Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
21. Resolved that the Board approve the **appointment** of **Lisa LaJoy** to the position of **Teacher Assistant** at the **Watervliet Elementary School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
22. Resolved that the Board approve the **appointment** of **Jill O'Connell** to the probationary position of **Clerk Typist** at the **Watervliet Elementary School**, at a pro-rated annual salary of \$21,000, as recommended by the Superintendent.
23. Resolved that the Board approve the **appointment** of **Scott O'Reilly** to the position of **Teacher Assistant** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
24. Resolved that the Board approve the **appointment** of **Carly Razzano** to the position of **Cafeteria Worker** at **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
25. Resolved that the Board approve the **appointment** of **Michael Rausch** to the position of **Teacher Assistant** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.

26. Resolved that the Board approve the **appointment** of **SandiLyn Rivet** to the position of **Teacher Assistant** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15 plus an additional stipend of \$.50 per hour for a four year Bachelor degree, pending receipt of official transcript, as per contract, as recommended by the Superintendent.
27. Resolved that the Board approve the **appointment** of **Ashleigh Rozell** to the position of **Teacher Assistant** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
28. Resolved that the Board approve the **appointment** of **Stephanie Spiak** to the position of **Teacher Assistant** at the **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
29. Resolved that the Board approve the **appointment** of **Deborah Whited** to the position of **Cafeteria Worker** at **Watervliet Junior-Senior High School**, for a probationary period beginning September 2, 2008 and ending September 2, 2011, at an hourly rate of \$7.15, as recommended by the Superintendent.
30. Resolved that the Board approve the **appointment** of **Paul Abate** and **Jacquelyn Chiera** as **Co-Class Advisors** to the **Class of 2011**, at a salary of \$605.00 each, as recommended by the Superintendent.
31. Resolved that the Board approve the **appointment** of **Jessica Pedone** and **Megan Thouin** as **Co-Class Advisors** to the **Class of 2010**, at a salary of \$684.00 each, as recommended by the Superintendent.
32. Resolved that the Board approve the **appointment** of **Michael Echt** as **Advisor** of the **Environmental Club**, at a salary of \$725.00, as recommended by the Superintendent.
33. Resolved that the Board approve the **appointment** of **Lauryn Lloyd** as **Girls Intramurals Advisor for Grades 3 – 4**, at an hourly rate of \$16.52, as recommended by the Superintendent.
34. Resolved that the Board approve **18 summer hours** for **Michelle Rosario** to photocopy correspondence and check and deliver classroom supplies at **Watervliet Elementary School**, at an hourly rate of \$7.58, as recommended by the Superintendent.

35. Resolved that the Board approve **41 summer hours** for **Kelly Gilchrist** to check and deliver classroom supplies, assist with mass mailings of summer correspondence and assist in the coordination of student documents at **Watervliet Elementary School**, at an hourly rate of \$8.34, as recommended by the Superintendent.
36. Resolved that the Board approve the **home schooling** request of Mr. Donald Rubino, for his son, Joseph Rubino, Grade 11, as recommended by the Superintendent.
37. Resolved that the Board approve the **home schooling** request of Ms. Holly S. Larson, for her sons, Erik Larsen, Grade 11, and Anders Larsen, Grade 9, as recommended by the Superintendent.
38. Resolved that the Board recognize **Christian Jones**, a freshman student at Watervliet Junior-Senior High School, for his summer attendance at the **2008 National Junior Leaders Conference, CSI Forensic Science**, as recommended by the Superintendent.

VII. NEW BUSINESS

Policy Manual Review

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.