

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*August 31, 2009
7:00 P.M.
Watervliet Jr.-Sr. High School*

A G E N D A

- I. CALL TO ORDER** PRESIDENT, Mark W. Scully
- II. BOARD MEMBERS** PRESIDENT, Mark W. Scully
VICE PRESIDENT, Christine Chartrand
Jennifer Donovan
Frank McGrouty
Virginia Mullaney
- SUPERINTENDENT** Paul J. Padalino
- STUDENT COUNCIL REP** Kevin Angus
- 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**

Superintendent's **State of the District Report** **Paul Padalino**

First Reading of **Policies:** Revised *Extracurricular Activity Eligibility Policy and Standards*

VI. GENERAL

1. Resolved that the Board approve the Board of Education Minutes for the meetings held **July 21, 2009** and **August 20, 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 **July 27, 2009** and **August 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 **July 15, 2009** and **August 19, 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 **July, 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

5. Resolved that the Board approve the following **2009/10 Tax Warrant** submitted by John Heid, Business Manager, as recommended by the Superintendent.

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 #23 – Phase 2</i>	<i>\$ 5,209.14</i>
<i>CSArch</i>	<i>Invoice #22 – CM Phase 2</i>	<i>\$ 9,636.14</i>
<i>CSArch</i>	<i>Invoice #16 – Phase 3</i>	<i>\$ 71,100.82</i>
<i>Eastern Building</i>	<i>Application #14 – Phase 2</i>	<i>\$160,853.85</i>
<i>Northern Instrumentation</i>	<i>Application #12 – Phase 2</i>	<i>\$ 31,100.59</i>
<i>Crisafulli Bros.</i>	<i>Application #7 – Phase 2</i>	<i>\$ 24,605.00</i>
<i>Ferrara, Fiorenza, et. al.</i>	<i>Services – July, 2009</i>	<i>\$ 1,387.50</i>
<i>B.P. Donegan, Inc.</i>	<i>Invoice 1022 – FMS – 7/27/09</i>	<i>\$ 5,237.76</i>
<i>Modern Carpet</i>	<i>Invoice #s – 1001,1002, 1011</i>	<i>\$ 9,767.91</i>
<i>Hamilton Group</i>	<i>Inovice #112310</i>	<i>\$ 9,854.00</i>
<i>Evergreen Testing</i>	<i>Invoice #06789</i>	<i>\$ 674.75</i>
<i>The Record</i>	<i>Inovice #00312071</i>	<i>\$ 765.17</i>
<i>Construction Trailer</i>		
<i>Verizon</i>	<i>07/16/09 – 08/15/09</i>	<i>\$ 148.51</i>
<i>Verizon</i>	<i>08/16/09 – 09/15/09</i>	<i>\$ 156.60</i>
<i>Williams Scotsman</i>	<i>07/27/09 – 08/26/09</i>	<i>\$ 358.32</i>
<i>Time Warner</i>	<i>08/2/09 – 09/1/09</i>	<i>\$ 201.50</i>
<i>Crystal Rock</i>	<i>July, 2009</i>	<i>\$ 22.45</i>

7. Recommend a motion that the Board approve the following **Bid Results**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

DUPLICATING PAPER

<i>RIS Paper</i>	<i>\$16,724.50</i>
<i>Other Bids</i>	
<i>Superior Business Products</i>	<i>\$20,475.00</i>

FOOTBALL AND SOCCER GOAL POSTS

Aluminum Athletic \$13,295.00

Other Bids

Players Goal Equipment \$14,000.00

US Specialty Coatings \$24,156.00

CUSTODIAL AND CLEANING SERVICES

MCW, Inc. \$307,620.00

Other Bids

Global Industrial Services \$346,669.10

8. Resolved that the Board approve the **rate increase** for **Substitute Teachers** from \$85.00 per day to \$95.00 per day, as recommended by the Superintendent.
9. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packets #1 and #2).
10. Resolved that the Board approve the **personal leave** request for **Morgan Anne Myatt**, effective September 9, 2009 through June 25, 2010, as recommended by the Superintendent.
11. Resolved that the Board approve the **resignation** of **Jennifer Jeanette** from the position of **Speech Language Pathologist** at the **Watervliet Elementary School**, effective July 27, 2009, as recommended by the Superintendent.
12. Resolved that the Board approve the **appointment** of **Ashleigh Rozell** to the position of **Science Teacher, Grade 7**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at a Step II salary of \$36,581, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
13. Resolved that the Board approve the **appointment** of **Megan Cahill** to the position of **English Language Arts Teacher, Grade 11**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at a Step V salary of \$38,900, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.

14. Resolved that the Board approve the **appointment** of **Jhael Dragon** to the position of **Math Teacher, Grades 9-12**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at a Step IV salary of \$38,101, plus master's degree and credit hours, as per contract, as recommended by the Superintendent.
15. Resolved that the Board approve the **appointment** of **Nicholas Yatrikis** to the position of **Long-Term Substitute Math Teacher, Grades 9-12**, at the **Watervliet Jr. – Sr. High School**, effective September 8, 2009 through October 7, 2009, at a per diem salary of \$170.00, as recommended by the Superintendent.
16. Resolved that the Board approve the **appointment** of **Michael Michela** to the position of **Teaching Assistant, Grades 7-12**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at an hourly rate of \$7.75, as recommended by the Superintendent.
17. Resolved that the Board approve the **appointment** of **Michele Schoonmaker** to the position of **Teaching Assistant, Grades 7-12**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.
18. Resolved that the Board approve the **appointment** of **Scott O'Reilly** to the position of **Teaching Assistant, Grades 7-12**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.
19. Resolved that the Board approve the **appointment** of **Adrienne Campbell** to the position of **Teaching Assistant, Grades 7-12**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at an hourly rate of \$7.75, as recommended by the Superintendent.
20. Resolved that the Board approve the **appointment** of **Jessica Whited** to the position of **Teaching Assistant, Grades 7-12**, at the **Watervliet Jr. – Sr. High School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at an hourly rate of \$7.75, as recommended by the Superintendent.
21. Resolved that the Board approve the **appointment** of **Louise Coulombe** to the position of **Teacher Aid**, at the **Watervliet Elementary School**, for a probationary period beginning September 8, 2009 and ending September 8, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.

22. Resolved that the Board approve the **appointment** of **Tina Spenard** to the position of **Cafeteria Monitor**, at the **Watervliet Elementary School**, for a probationary period beginning September 1, 2009 and ending September 1, 2012, at an hourly rate of \$7.25, as recommended by the Superintendent.
23. Resolved that the Board approve the **appointment** of **Joan Finn** to the temporary position of **Cafeteria Worker**, at the **Watervliet Elementary School**, effective September 1, 2009, at an hourly rate of \$7.25, as recommended by the Superintendent.
24. Resolved that the Board approve the **appointment** of **Rita DeChiaro** to the temporary position of **Cafeteria Worker**, at the **Watervliet Elementary School**, effective September 1, 2009, at an hourly rate of \$7.25, as recommended by the Superintendent.
25. Resolved that the Board approve the **appointments** of the following for the **2009/2010** school year, as recommended by the Superintendent:

Class Advisors:

2010: Jessica Pedone and Megan Thouin
2011: Jackie Chiera and Erin Manning
2012: Donna Belokopitsky and Cameila Sofrone
2013: Marcie Wilson and Roni Updyke

Department Chairs:

English: Beth Bonville
Business: Dan Lindemann
Fine Arts: Joseph Bonville
Foreign Language: Steven Leggiero
Math: Yuriy Berin
Physical Education: Cheryl Hotaling
Science: Frank Parisi
Social Studies: Bryan Satterlee
Special Education: Kathy Bisceglia

After School Study Tables:

Jr. High: Kerry Degnan
High School: Theresa Buchanan
Detention Monitor: Joe Cea
Computer Coordinator: Dan Lindemann

Watervliet Jr. – Sr. Club/Class Advisors:

Art Club: Beverly Lavick
Chess Club: Frank Parisi
Delta Force: Terry Bradway
Drama Club: Dawn Sylvester
Environmental club: Michael Echt
Health Coordinator: Dennis Robinson
Homemakers of America: Bill Gallagher
Jazz Ensemble: Joe Bonville
Jr. High Student Council: Kerry Degnan
Marching Band: Terry Bradway
Master Minds: Yuriy Berin
National Jr. Honor Society: Joe Dievendorf
National Honor Society: Scott Burke
Newspaper: Mark Snyder
Photography Club: Yuriy Berin
Russian Club: Stephen Leggiero
SHOW/SADD: Dennis Robinson
Ski Club: Frank Parisi
Spanish Club: Lindsay DiSalvo
Student Council (HS): Scott Burke
Yearbook Advisor: Janeen Schoonmaker
Yearbook Business Manager: Donna Belokopitsky
Varsity Club Advisor: Pete Strand

26. Resolved that the Board **appoint Jeremy Eveleth** to the position of **Modified Football Coach** for the 2009 – 2010 school year, at a rate as per contract, as recommended by the Superintendent.
27. Resolved that the Board approve the **home schooling** request of Ms. Holly S. Larson for her sons, Erik Larson, Grade 12, and Anders Larson, Grade 10, as recommended by the Superintendent.
28. Resolved that the Board approve the **home schooling** request of Mr. & Mrs. Joseph VanLeuven for their daughters, Yvonne VanLeuven, Grade 8, Danielle VanLeuven, Grade 6, and Charlene VanLeuven, Grade 5, as recommended by the Superintendent.
29. Resolved that the Board approve the **home schooling** request of Terri A. Christian for her daughter, Stephanie Christian, Grade 9, as recommended by the Superintendent.
30. Resolved that the Board approve the **home schooling** request of Matthew and Deborah Tremblay for their sons, Jeremiah Tremblay, Grade 10, Daniel Tremblay, Grade 8, and Jacob Tremblay, Grade 6, as recommended by the Superintendent.

31. Resolved that the Board approve the **home schooling** request of Mr. Donald Rubino for his son, Joseph Rubino, Grade 12, as recommended by the Superintendent.
32. Resolved that the Board approve the **excision** of six **broken lunch tables** at the Watervliet Elementary School, as recommended by the Superintendent.
33. Resolved that the Board approve the **excision** of two **broken typewriters** at the Watervliet Elementary School, as recommended by the Superintendent.
34. Resolved that the Board approve the **purchase** of 22 copies each of the following textbooks, as recommended by the Superintendent:

Nanotechnology: Science on the Edge by Diane Maddox, \$24.95
Science Frontiers: Micro Machines by David Jefferis, \$19.95
35. Resolved that the Board approve the **Professional Development Proposal** to integrate technology into the curriculum for grades **5-8**, at a total cost of \$19,504.35, as recommended by the Superintendent.
36. Resolved that the Board approve the proposed **Instruction Contract for 2009 - 2010** between the North Colonie School District and the Watervliet City School District, as recommended by the Superintendent.
37. Resolved that the Board approve the **2009/2010 Athletic Handbook**, as recommended by the Superintendent.
38. Resolved that the Board approve **10 summer days** for **Michelle Rosario** to photocopy correspondence and check and deliver classroom supplies at **Watervliet Elementary School**, at an hourly rate of \$7.92, as recommended by the Superintendent.

VII. NEW BUSINESS

2009 – 2010 Differentiated Accountability Status

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.