

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

REGULAR MEETING

*September 15, 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**

Watervliet City School District **Plan for Special Education** **Janelle Yanni**

Review of Summer Academies **Kirsten DeMento**

Second 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 meeting held **August 31, 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 **August 26, 2009** and **September 1, 2009**, submitted by Janelle Yanni, CPSE Chair, as recommended by the Superintendent.
3. Resolved that the Board approve the following **Treasurer's Reports** for the month of **August, 2009**, submitted by John Heid, Business Manager, as recommended by the Superintendent:

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

4. 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 #24 – Phase 2</i>	\$ 5,207.86
<i>CSArch</i>	<i>Invoice #23 – CM Phase 2</i>	\$ 9,636.14
<i>CSArch</i>	<i>Invoice #17 – Phase 3</i>	\$ 19,505.72
<i>CSArch</i>	<i>Invoice #10 – CM Phase 3</i>	\$ 5,991.89
<i>Eastern Building</i>	<i>Application #15 – Phase 2</i>	\$289,112.14
<i>Northern Instrumentation</i>	<i>Application #13 – Phase 2</i>	\$ 5,355.34
<i>Crisafulli Bros.</i>	<i>Application #8 – Phase 2</i>	\$ 28,407.00
<i>Construction Trailer</i>		
<i>Williams Scotsman</i>	<i>08/27/09 – 09/26/09</i>	\$ 358.32
<i>Time Warner</i>	<i>09/2/09 – 10/1/09</i>	\$ 201.50
<i>Crystal Rock</i>	<i>August, 2009</i>	\$ 12.00
<i>Xerox</i>	<i>June, 2009</i>	\$ 346.40
<i>Xerox</i>	<i>July, 2009</i>	\$ 254.27

WATERVLIET CSD EMERGENCY PROJECT

<i>CSArch</i>	<i>Invoice #1</i>	\$ 34,231.43
<i>CSArch</i>	<i>Invoice #2</i>	\$ 14,986.61
<i>CSArch</i>	<i>Invoice #3</i>	\$ 4,793.96
<i>CSArch</i>	<i>Invoice #4</i>	\$ 3,077.74
<i>CSArch</i>	<i>Invoice #1 – CM</i>	\$ 2,475.00
<i>CSArch</i>	<i>Invoice #2 – CM</i>	\$ 1,980.00
<i>CSArch</i>	<i>Invoice #3 – CM</i>	\$ 5,483.72
<i>CSArch</i>	<i>Invoice #4 – CM</i>	\$ 4,976.93
<i>Northern Instrumentation</i>	<i>Application #1</i>	\$ 5,382.70
<i>DENTE Engineering</i>	<i>Invoice #07742</i>	\$ 799.50

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

WASTE COLLECTION SERVICES

Allied Waste Service \$12,290.00

6. Resolved that the Board approve the **Substitute Registry** submitted by **BOCES**, as recommended by the Superintendent (packet #3).
7. Resolved that the Board approve the **medical leave** request for **Robert Assini**, from his position as **English Language Arts Teacher, Grade 10**, at the **Watervliet Jr. – Sr. High School**, effective September 8, 2009, as recommended by the Superintendent.
8. Resolved that the Board approve the **appointment** of **Kristin Donahue** to the position of **Speech Therapist**, at the **Watervliet Elementary 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.
9. Resolved that the Board approve the **appointment** of **Marissa Ebli** to the position of **Long-Term Substitute English Language Arts Teacher, Grade 10**, at the **Watervliet Jr. – Sr. High School**, beginning September 8, 2009, at a daily rate of \$170.00, as recommended by the Superintendent.
10. Resolved that the Board approve the **appointment** of **Nikki Kalteux** 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.
11. Resolved that the Board approve the **appointment** of **Tina Spenard** to the position of **Substitute Library Aide**, at the **Watervliet Elementary School**, beginning September 9, 2009, at an hourly rate of \$7.25, as recommended by the Superintendent.
12. Resolved that the Board approve the proposed **Banner Design and Structure** for the **Athletic Department** of the **Watervliet City School District**, as recommended by the Superintendent.

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.